

# N10000007265

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PRINCESS FRANCELly FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**PRINCESS FRANCELly FOUNDATION, INC.**

In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**PRINCESS FRANCELly FOUNDATION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**526 APT D- GEORGE TOWN DR  
CASSELLBERRY, FL. 32707**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**PRESENTATION, PROMOTIONS, EVENTS, PRODUCTS, SERVICES, CHARITIES, DONATIONS,  
FUND RAISING & ACTIVITIES**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

**BY MINUTES AND BY LAWS**

**CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300**

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ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

CARMEN COTTO  
526 APT D- GEORGE TOWN DR  
CASSELLBERRY, FL. 32707

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CARMEN COTTO PRESIDENT  
526 APT D- GEORGE TOWN DR  
CASSELLBERRY, FL. 32707

The name and address of the incorporator executing these Articles of  
Incorporation is

CARMEN COTTO  
526 APT D- GEORGE TOWN DR  
CASSELLBERRY, FL. 32707

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
23 day JULY 2010

  
CARMEN COTTO

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**PRINCESS FRANCELLY FOUNDATION, INC.**

2. The Name and Address of the registered agent and office is

**CARMEN COTTO  
526 APT D- GEORGE TOWN DR  
CASSELLBERRY, FL. 32707**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: JULY 23, 2010

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