

**Electronic Articles of Incorporation
For**

N10000007373
FILED
August 04, 2010
Sec. Of State
jshivers

HERRERA FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERRERA FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

17090 NW 52 AVE
MIAMI, FL. US 33055

The mailing address of the corporation is:

17090 NW 52 AVE
MIAMI, FL. US 33055

Article III

The specific purpose for which this corporation is organized is:

TO DONATE AND ADMINISTER GIFTS FOR SUPPORT AND ADVANCEMENT
OF ☐ ☐ INSTITUTIONS CONDUCTING MEDICAL RESEARCH, INCLUDING
MIAMI ☐ ☐ CHILDRENÆ™S HOSPITAL, MCH RESEARCH INSTITUTE, AND
UNIVERSITY OF ☐ ☐ MIAMI

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RAMON SALINAS
17090 NW 52 AVE
MIAMI, FL. 33055

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON SALINAS

Article VI

The name and address of the incorporator is:

RAMON SALINAS
17090 NW 52 AVE

MIAMI, FL 33055

Incorporator Signature: RAMON SALINAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
RAUL E HERRERA MD
3100 SW 62ND AVE.
MIAMI, FL. 33155 FL

Title: CFO/
CELINA CONTRERAS
3100 SW 62ND AVE.
MIAMI, FL. 33155 US

Title: S/D
MARIA HERRERA
3100 SW 62ND AVE.
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

08/04/2010