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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE CHABELA FOUNDATION, INC.**

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ARTICLES OF INCORPORATION
OF
THE CHABELA FOUNDATION, INC.

In compliance with the requirements of F.S. Chapter 617, the Florida Not For Profit Corporation Act, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I NAME

The name of the corporation shall be: **The Chabela Foundation, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 1835 NW 112 Avenue, Suite 173, Miami, Florida 33172.

ARTICLE III PURPOSE

The purposes for which the corporation is organized are to engage in funding the higher education of individuals who are qualified to attend colleges and universities but cannot, due to economic reasons. The corporation shall provide funds to pay for the educational expenses, including but not limited to tuition and living expenses, as determined by the sole discretion of the corporation, so that the selected individuals can perform their academic responsibilities. The purposes for which this corporation is organized are to fall within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Doral, Florida 33178

ARTICLE VI DIRECTORS

The name and street address of the initial director of the corporation shall be: Isabel Maria Manrique at 1835 NW 112 Avenue, Suite 173, Miami, Florida 33172.

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Timothy J. Wildman at 8750 N.W. 36 Street, Suite 425, Doral, Florida 33178.

Tim Wildman
Signature, Incorporator

8/13/2010
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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.

Mabel Jimenez
Signature, Registered Agent
Mabel Jimenez

8/13/2010
Date