

**Electronic Articles of Incorporation
For**

N10000010591
FILED
November 12, 2010
Sec. Of State
rdunlap

LILLIAN & LUIS FERNANDEZ 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:

LILLIAN & LUIS FERNANDEZ FOUNDATION, INC.

Article II

The principal place of business address:

246 EDEN ROAD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

246 EDEN ROAD
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ANY ONE OR MORE OF THE PURPOSES PERMITTED BY SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR TO
CORRESPONDING PROVISIONS OF FUTURE FEDERAL TAX LEGISLATION.

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:

LUIS J FERNANDEZ
246 EDEN ROAD
PALM BEACH, FL. FL

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

N10000010591
FILED
November 12, 2010
Sec. Of State
rdunlap

Registered Agent Signature: LUIS J. FERNANDEZ

Article VI

The name and address of the incorporator is:

RICHARD B. COMITER, ESQ.
3801 PGA BOULEVARD
604
PALM BEACH GARDENS, FL 33410

Incorporator Signature: RICHARD B. COMITER, ESQ.

Article VII

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

Title: D
LUIS J FERNANDEZ
246 EDEN ROAD
PALM BEACH, FL. 33480 US

Title: D
LILLIAN F FERNANDEZ
246 EDEN ROAD
PALM BEACH, FL. 33480 US

Title: D
LUIS A FERNANDEZ
246 EDEN ROAD
PALM BEACH, FL. 33480 US

Title: D
ALFONSO G FERNANDEZ
246 EDEN ROAD
PALM BEACH, FL. 33480 US