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**DATE:** 12-06-10

**NAME:** LUIS CARIOLA FOUNDATION CORPORATION

**TYPE OF FILING:** ARTICLES OF INCORPORATION

**COST:** \$78.75

**RETURN:** CERTIFIED COPY

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HO

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**ARTICLES OF INCORPORATION FOR LUIS CARIOLA  
FOUNDATION CORPORATION**

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

**ARTICLE I-NAME**

The name of the corporation shall be: Luis Cariola Foundation Corporation

**ARTICLE II-PRINCIPAL OFFICE**

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

2878 N.W. 79<sup>th</sup> Avenue  
Doral, Florida 33122

**ARTICLE III-PURPOSE**

The purpose for which the corporation is organized is:

The organization awards financial assistance to underprivileged children in Latin America to cover the cost of educational expenses including tuition and school related expenses for public, private and religious institutions.

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to

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which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE IV-MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

APPOINTED

#### **ARTICLE V-INITIAL DIRECTORS AND/OR OFFICERS**

The list of names, addresses, and initial directors are as follows:

President

Luis J. Cariola  
2878 N.W. 79<sup>th</sup> Avenue  
Doral, Florida 33122

Vice President

Ines Cariola  
2878 N.W. 79<sup>th</sup> Avenue  
Doral, Florida 33122

Secretary

Mariano Jose Cariola  
2878 N.W. 79<sup>th</sup> Avenue  
Doral, Florida 33122

Secretary

Luis Maria Cariola  
2878 N.W. 79<sup>th</sup> Avenue  
Doral, Florida 33122

#### **ARTICLE VI-INITIAL REGISTERED AGENT**

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

Miguel A. Maspons, Esq.  
Abadin Cook  
9155 South Dadeland Boulevard, Suite 1208  
Miami, Florida 33156

**ARTICLE VII-INCORPORATOR**

The name (s) and address (es) of the incorporator (s) is:

Miguel A. Maspons  
Abadin Cook  
9155 South Dadeland Boulevard, Suite 1208  
Miami, Florida 33156

with the assist of:

Gwen Andrews  
ParaNet Corporation Services, Inc.  
3675 Crestwood Parkway, Suite 350  
Duluth, Georgia 30096

Having been named 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.

  
Registered Agent/Miguel A. Maspons

12/3/10  
Date

  
Incorporator/Miguel A. Maspons

12/3/10  
Date