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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MEDINA FAMILY FOUNDATION, INC.**

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ARTICLES OF INCORPORATION
OF
MEDINA FAMILY FOUNDATION, INC.
A NONPROFIT CORPORATION

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DEPT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, with other persons, being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

The name of this corporation is:

Medina Family Foundation, Inc.

ARTICLE II

The principal place of business of this corporation shall be One Biscayne Tower, 2 S. Biscayne Blvd., 28th Floor, Miami, FL 33131 and the mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections

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501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

The name and address of the incorporator of these Articles is:

Malcolm H. Neuwahl
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The directors shall be elected in the manner stated in the bylaws of the corporation. To the extent permitted by applicable law, the number of directors may be increased or decreased from time to time by the Bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Malcolm H. Neuwahl Director	1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146
Manuel D. Medina Director	One Biscayne Tower 2 S. Biscayne Blvd., 28 th Floor Miami, FL 33131
Robert A. Stamen Director	1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on this 15th day of February, 2011.


MALCOLM H. NEUWAHL

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
STATE OF FLORIDA
RELEASED BY THE SECRETARY OF STATE

Having been named as Registered Agent for Medina Family Foundation, Inc., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: 
MALCOLM H. NEUWAIL,
President