

**Electronic Articles of Incorporation
For**

N11000002639
FILED
March 15, 2011
Sec. Of State
bmcknight

MAYATAN 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:

MAYATAN FOUNDATION INC.

Article II

The principal place of business address:

12855 SW 61 AVE.
MIAMI, FL. US 33156

The mailing address of the corporation is:

12855 SW 61 AVE.
MIAMI, FL. US 33156

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS FORMED FOR CHARITABLE AND EDUCATIONAL
PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE
INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING
PROVISION OF ANY FUTURE U.S. INTERNAL REVENUE LAW

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:

LISETTE SALAZAR
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: LISETTE SALAZAR

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Article VI

The name and address of the incorporator is:

LISETTE SALAZAR
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE FLORIDA 33149

Electronic Signature of Incorporator: LISETTE SALAZAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
NORA ARITA
12855 SW 61 AVE
MIAMI, FL. 33156 US

Title: D
LAZARO SERRANO
12855 SW 61 AVE
MIAMI, FL. 33156 US

Title: D
LISETTE SALAZAR
12855 SW 61 AVE
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

03/15/2011