Electronic Articles of Incorporation For

N11000004376 FILED May 03, 2011 Sec. Of State

MERCEDES & CLELIA FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MERCEDES & CLELIA FOUNDATION INC

Article II

The principal place of business address:

ALVARO CELIS 8035 LAUREL RIDGE CT, FL. US 33446

The mailing address of the corporation is:

ALVARO CELIS 8035 LAUREL RIDGE CT, FL. US 33446

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE A CHARITABLE CORPORATION FOR THE PURPOSE OF DOING THE HUMANITARIAN WORK FOR THE PEOPLE WHO ARE SUFFERING FROM VARIOUS NATURAL DISASTER

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:

ALVARO CELIS 8035 LOUREL RIDGGE CT DELRAY BEACH, FL. 33446

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

Registered Agent Signature: ALVARO CELIS

Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA 9710 STIRLING RD 101

COOPER CITY FL 33024

Electronic Signature of Incorporator: JOSE THOMAS

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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: P ALVARO CELIS 8035 LAUREL RIDGE CT DELRAY BEACH, FL. 33446 US

Title: VP ALEIDA SERRON 8035 LAUREL RIDGE CT DELRAY BEACH, FL. 33446 US