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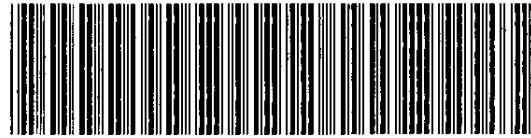
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 5/5/11

ARTICLES OF INCORPORATION OF
FATHER TINO FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Father Tino Foundation, Inc., a Florida not-for-profit corporation.

ARTICLE II

The purposes for which the corporation is organized are to buy, sell, hold, deal in, invest or manage real, personal, or intangible property of any kind whether contributed to it or otherwise acquired by it, for the benefit of Ignatian Spirituality Center, Inc., a Florida not for profit corporation.

ARTICLE III

The address of the principal office and the mailing address of the corporation is 12190 S.W. 56 Street, Miami, Florida 33175.

ARTICLE IV

The street address of the initial registered office of the corporation is 12190 S.W. 56 Street, Miami, Florida 33175, and the name of its initial registered agent as such address is Jose Marcelino Garcia, S.J.

ARTICLE V

The corporation shall have no capital stock and membership shall not be transferable.

ARTICLE VI

The corporation shall have only three (3) members who shall be: a member of the Society of Jesus appointed President of Ignatian Spirituality Center, Inc. by competent ecclesiastical authority of the Society of Jesus; a member of the Society of Jesus appointed by the President of Ignatian Spirituality Center, Inc.; and a person, who may or may not be a member of the Society of Jesus, appointed by the President of Ignatian Spirituality Center, Inc.

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ARTICLE VII

The method of electing the directors of the corporation shall be as stated in the by-laws. The number of directors shall not be less than three (3). The initial members of the Board of Directors who shall serve until their successors are elected and duly qualified are:

Jose Marcelino Garcia, S.J.	12725 S.W. 6 Street, Miami, Florida 33184
Pedro Gonzalez-Llorente, S.J.	12725 S.W. 6 Street, Miami, Florida 33184
Carlos de la Torre	9401 S.W. 67 Street, Miami, FL 33173

ARTICLE VIII

The name and address of the incorporator are as follows: Jose Marcelino Garcia, S.J., 12725 S.W. 6 Street, Miami, FL 33184.

ARTICLE IX

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations as described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

The undersigned incorporator has executed these articles of incorporation this 28 day of APRIL, 2011.

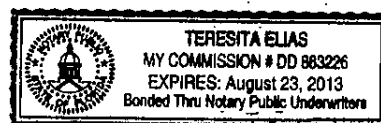
BY: *Jose M. Garcia*
JOSE MARCELINO GARCIA, S.J.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28 day of APRIL, 2011, by JOSE MARCELINO GARCIA, S.J., who is personally known to me and who did not take an oath.

Teresita Elias
NOTARY PUBLIC, State of Florida at Large

TERESITA ELIAS
Printed Name and Commission Number



ACCEPTANCE OF REGISTERED AGENT

Father Tino Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named registered agent for the above stated corporation at the office designated in the preceding Articles of Incorporation, I hereby accept such appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

Dated: April 28, 2011

Jose Marcelino Garcia, S.J.

JOSE MARCELINO GARCIA, S.J.