

Electronic Articles of Incorporation For

N11000005608
FILED
June 09, 2011
Sec. Of State
mdickey

LITTLE STONE 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:

LITTLE STONE FOUNDATION, INC

Article II

The principal place of business address:

3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL PROVIDE PATIENTS OF HIV AND CANCER
☐ ☐ WITH PRODUCTS, MEDICATION, TREATMENT, EDUCATION AND
☐ ☐ PROFESSIONAL HELP. THE FOUNDATION WILL RECEIVE DONATION
☐ ☐ FROM THE GENERAL PUBLIC AND INSTITUTIONS.

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:

MARCELO CULOTTA
3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: MARCELO CULOTTA

Article VI

The name and address of the incorporator is:

MARCELO CULOTTA
3780 ROYAL PALM AVE

MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: MARCELO CULOTTA

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
MARY SPIVAK
3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Title: D
FRANCISCO J CARMONA
3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Title: D
MARCELO CULOTTA
3780 ROYAL PALM AVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/09/2011