

**Electronic Articles of Incorporation
For**

N12000003992
FILED
April 17, 2012
Sec. Of State
jshivers

THE BORGES FAMILY FOUNDATION CORP

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:

THE BORGES FAMILY FOUNDATION CORP

Article II

The principal place of business address:

848 BRICKELL AVE
1215
MIAMI, FL. 33131

The mailing address of the corporation is:

848 BRICKELL AVE.
1215
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDRAISING FOR AFFORDABLE HOUSING FOR LOW
INCOME SINGLE PARENTS WITH CHILDREN.

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:

EDAM LAW PLLC
LATITUDE ONE BUILDING, 175 SW 7TH STREET
2416
MIAMI, FL. 33130

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

Registered Agent Signature: EDMAR M. AMAYA, ESQ

Article VI

The name and address of the incorporator is:

EDMAR M. AMAYA
LATITUDE ONE 175 SW 7 ST.
2416
MIAMI, FL 33130

Electronic Signature of Incorporator: EDMAR M. AMAYA ESQ.

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
ALFREDO BORGES
848 BRICKELL AVE. #1215
MIAMI, FL. 33131

Title: VP
ESSTER PRAT
848 BRICKELL AVE. #1215
MIAMI, FL. 33131

Title: SEC
ANGELO PRAT
848 BRICKELL AVE. #1215
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/17/2012