Electronic Articles of Incorporation For

N12000004334 FILED April 30, 2012 Sec. Of State jshivers

THE LISSETTE MALDONADO 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:

THE LISSETTE MALDONADO FOUNDATION INC

Article II

The principal place of business address:

10621 N KENDALL DR SUTIE 113 MIAMI, FL. US 33176

The mailing address of the corporation is:

P O BOX 1627 HOMESTEAD, FL. US 33090

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is: UNANIMOUS CONCENT OF THE INITIAL DIRECTORS.

Article V

The name and Florida street address of the registered agent is:

JAMES A KENT 2146 NE 38TH RD HOMESTEAD, FL. 33033

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

Registered Agent Signature: JIM KENT

Article VI

The name and address of the incorporator is:

JAMES A. KENT 2146 NE 38TH RD

HOMESTEAD FL 33033

Electronic Signature of Incorporator: JAMES A KENT

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 JASON HELMS P O BOX 1627 HOMESTEAD, FL. 33090 US

Title: VP CRYSTAL BALLESTEROS P O BOX 1627 HOMESTEAD, FL. 33090 US

Title: T MICHELE KOSTOWIC P O BOX 1627 HOMESTEAD, FL. 33090 N12000004334 FILED April 30, 2012 Sec. Of State ishivers