

**Electronic Articles of Incorporation
For**

N12000006638
FILED
July 06, 2012
Sec. Of State
bmcknight

ASOCIACION PIEL, 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:

ASOCIACION PIEL, INC.

Article II

The principal place of business address:

200 NE 12 AVE.

4-D

HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

200 NE 12 AVE.

4-D

HALLANDALE BEACH, FL. 33009

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE SCIENTIFIC INVESTIGATION, RESEARCH AND
DEVELOPMENT TECHNIQUES AND PROCEDURES USED IN
RECONSTRUCTIVE AND CRANIOFACIAL PLASTIC SURGERY FOR
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:

MANFRED ROSENOW

601 SW 57 AVE.

B

MIAMI, FL. 33144

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

Registered Agent Signature: MANFRED ROSENOW

Article VI

The name and address of the incorporator is:

MANFRED ROSENOW, ESQ.
601 SW 57 AVE.
B
MIAMI, FLORIDA. 33144

Electronic Signature of Incorporator: MANFRED ROSENOW

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
RICARDO BENUNN
200 NE 12 AVE. # 4-D
HALLANDALE BEACH, FL. 33009

Title: VP
GABRIELA ROSENFELD
200 NE 12 AVE. # 4-D
HALLANDALE BEACH, FL. 33009

Title: T
NESTOR CUADRADO
200 NE 12 AVE. # 4-D
HALLANDALE BEACH, FL. 33009

Title: S
JUAN C KRAPP
200 NE 12 AVE. # 4-D
HALLANDALE BEACH, FL. 33009

Title: S
SANTIAGO DANIELE
200 NE 12 AVE. # 4-D
HALLANDALE BEACH, FL. 33009