

**Electronic Articles of Incorporation
For**

N12000008543
FILED
September 06, 2012
Sec. Of State
jshivers

LA CASA DE LA MADRE Y EL NINO 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:

LA CASA DE LA MADRE Y EL NINO FOUNDATION, INC.

Article II

The principal place of business address:

370 HARBOR LANE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

370 HARBOR LANE
KEY BISCAYNE, FL. 33149

Article III

The specific purpose for which this corporation is organized is:

FOR FURTHER SUPPORT OF A CHARITABLE FOUNDATION.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY FOUNDERS

Article V

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

REGINA M CAMPBELL ESQ
2000 PONCE DE LEON BLVD
6 FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: REGINA M. CAMPBELL, ESQ.

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Article VI

The name and address of the incorporator is:

REGINA M. CAMPBELL, ESQ.
2000 PONCE DE LEON BLVD
6 FLOOR
CORAL GABLES, 33134

Electronic Signature of Incorporator: REGINA M. CAMPBELL

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
EDUARDO GAMARRA
370 HARBOR LANE
KEY BISCAYNE, FL. 33149

Title: VP
SUSANA V GAMARRA
370 HARBOR LANE
KEY BISCAYNE, FL. 33149