

**Electronic Articles of Incorporation
For**

N13000003998
FILED
April 26, 2013
Sec. Of State
mdickey

MAGALY'S CHARITY FOUNDATION INCORPORATED

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:

MAGALY'S CHARITY FOUNDATION INCORPORATED

Article II

The principal place of business address:

1750 NORTH BAYSHORE DR
SUITE 4002
MIAMI, FL. 33132

The mailing address of the corporation is:

1750 NORTH BAYSHORE DR
SUITE 4002
MIAMI, FL. 33132

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A NON-PROFIT ORGANIZATION TO ASSIST IN
THE EFFORT OF FIGHTING HUNGER AND TO RAISE FUNDS TO
ESTABLISH A FOOD DISTRIBUTION SITE.

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:

KATHERYNNE MANRIQUE
1750 N. BAYSHORE DR
SUITE 4002
MIAMI, FL. 33132

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

Registered Agent Signature: KATHERYNNE MANRIQUE

Article VI

The name and address of the incorporator is:

KATHERYNNE MANRIQUE
1750 N BAYSHORE DR
SUITE 4002
MIAMI FL 33132

Electronic Signature of Incorporator: KATHERYNNE MANRIQUE

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: PRES
MAGALY VALLE
9101 W. OKEECHOBEE RD
HIALEAH GARDENS, FL. 33016

Title: VP
KATHERYNNE MANRIQUE
1750 N. BAYSHORE DR SUITE 4002
MIAMI, FL. 33132

Title: SEC
JUAN M BAHEMA
111 NE 2ND AVE APT 403
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

04/26/2013