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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION PARK FOR FRIENDS FOUNDATION, INC.

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July 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: PARK FOR FRIENDS FOUNDATION, INC.

REF: W13000040429

We have received your document for PARK FOR FRIENDS FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: B13000160091 Letter Number: 613A00017456

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

for

Park for Friends Foundation, Inc.

ARTICLE I - NAME

The name of the corporation shall be: Park for Friends Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: <u>set</u>
<u>Brickell Key Drive, Suite 504, Miami, FL 33131.</u>

ARTICLE (II - PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the internal Revenue Code, or the corresponding of any future federal tax code.

ARTICLE IV - PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(a)(3) of the Internal Revenue Code, or the corresponding action of any future federal tax code.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected or appointed in accordance with the By-Laws.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

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Magaly A. Cabrera Bello - Director Pedro V. Bello Luy - Director Marian C. Bello Luy - Director Eduardo Cancela - Director Enrique Llanso - Director

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul R. Sasso, Eaquire 7721 S.W. 62" Avenue Suite 202 South Miami, FL 33143

ARTICLE VIII - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By-Lews of the Corporation.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator is:

Magaly A. Cabrera 465 Brickell Avenue Apt. 1905 Mlami, FL 33131

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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all of the Directors and all of the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XII - DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of a competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation and the place designated in this certificate, I am familiar with and accept the appointments as registered agent and agree to act in this capacity.

Paux R. Sasso, Esquild as Registered Agent

Dated

Magaly A. Cabrera as Incorporator and Director of Park for Friends Foundation, Inc.

<u> 510s - 11 - 50</u>

Dated