Electronic Articles of Incorporation For

N15000001303 FILED December 19, 2014 Sec. Of State gmcleod

THE DEL VALLE FAMILY 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 DEL VALLE FAMILY FOUNDATION INC

Article II

The principal place of business address:

12940 SW 63RD AVE MIAMI, FL. 33156

The mailing address of the corporation is:

12940 SW 63RD AVE MIAMI, FL. 33156

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL ACTIVITY. INCLUDING CHARITABLE DONATIONS.

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:

MONICA DEL VALLE 12940 SW 63RD AVE MIAMI, FL. 33156

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

Registered Agent Signature: MONICA DEL VALLE

Article VI

The name and address of the incorporator is:

JORGE A RODRIGUEZ CPA 9211 SW 73RD STREET SUITE 103 MIAMI, FL 33173

Electronic Signature of Incorporator: JORGE A RODRIGUEZ

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: D MONICA DEL VALLE 12940 SW 63RD AVE MIAMI, FL. 33156

Title: D FELIPE DEL VALLE 12940 SW 63RD AVE MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

12/19/2014

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