

**Electronic Articles of Incorporation
For**

N15000002027
FILED
February 25, 2015
Sec. Of State
mdickey

FUNDACION MONTILLA 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:

FUNDACION MONTILLA INC.

Article II

The principal place of business address:

13870 SW 157 TERRACE
MIAMI, FL. 33177

The mailing address of the corporation is:

13870 SW 157 TERRACE
MIAMI, FL. 33177

Article III

The specific purpose for which this corporation is organized is:

FUNDACION MONTILLA INC SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES (PROVIDING HEALTHCARE, EDUCATION AND AID TO THE POOR THRU DIVERSE PROGRAMS) WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE

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:

ANDRES VILLAFANA
13870 SW 157 TERRACE
MIAMI, FL. 33177

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

Registered Agent Signature: ANDRES VILLAFANA

Article VI

The name and address of the incorporator is:

JOSE EUGENIO MONTILLA DE LA CRUZ
13870 SW 157 TERRACE

MIAMI FL 33177

Electronic Signature of Incorporator: JOSE EUGENIO MONTILLA DE LA CRUZ

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
JOSE E MONTILLA DE LA CRUZ
13870 SW 157 TERRACE
MIAMI, FL. 33177

Title: VP
FRANKLIN RADHAMES BRITO
40 MARENERS PL
PLAINFIELD, NJ. 07060

Title: VP
BOLIVAR REYES
609 WOODLAND HILL RD
WHITEPLAYNE, NY. 10603

Title: VP
ANDRES VILLAFANA
13870 SW 157 TERRACE
MIAMI, FL. 33177

Title: T
JOSE ALMANZAR
394 AUDUBON AVENUE
NEW YORK, NY. 10033

Title: S
RAFAEL OTANEZ
1955 GRAN CONCOURSE #33ES
BRONX, NY. 10453

Article VIII

The effective date for this corporation shall be:

02/25/2015