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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **TATI FOUNDATION CORP.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **SIMONA TESSARO**
Name (Printed or typed)

13269 S.W. 124 ST.
Address

MIAMI, FL 33186
City, State & Zip

305-254-0740
Daytime Telephone number

tatifoundationcorp@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is: **TATI FOUNDATION CORP.**

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: March 31st, 2015

ARTICLE 4

Members

The corporation will not have members

ARTICLE 5

Type of nonprofit corporation

The corporation is not for profit and is a Public Benefit Corporation

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

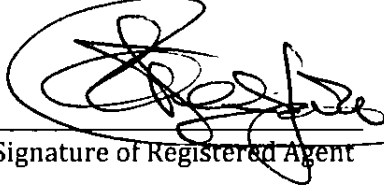
13269 S.W. 124th St. - Miami, FL 33186

The name of the initial registered agent is:

Simona Tessaro

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ALL AMESSE 406154

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


Signature of Registered Agent

Friday, March 27, 2015

ARTICLE 7
Principal Office

The corporation has a principal office. The physical address of the principal office is:
13269 S.W. 124th St. – Miami, FL 33186
Miami Dade County

ARTICLE 8
Mailing Address

The mailing address is the same as the physical address of the Corporation

ARTICLE 9
Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors' name, title and address are as follows:

Simona Tessaro – President/CEO & Secretary – 13269 S.W. 124 St. – Miami, FL 33186
Daniela O. Serrano – VicePresident/COO – 13269 S.W. 124 St. – Miami, FL 33186
Jose' M. Serrano – Treasurer/CFO – 13269 S.W. 124 St. – Miami, FL 33186

ARTICLE 10
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11
Purpose

The purpose of the corporation is exclusively for charitable 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 section of any future federal tax code and herein stated as follows:

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STATE
OF FLORIDA

To provide relief to distressed families of lung or other cancer patients or victims; to provide education and raise awareness on lung cancer through distribution of educational material or organization of cultural, social or sports events; to provide financial support to recognized universities or medical institutions for new scientific research for lung cancer cure. Any other charitable purpose as allowed by the state of Florida and the Internal Revenue code.

ARTICLE 12

Prohibited Activities

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 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

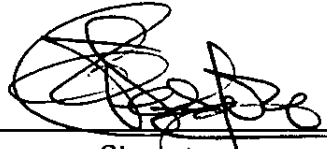
Upon the dissolution or final liquidation of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed to St. Jude Children's Hospital and if this were not possible at the time, they shall be distributed to one or more nonprofit organizations dedicated to the cure or research of a cure for lung cancer and recognized as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any remaining assets shall be distributed to the local government, for a public purpose.

ARTICLE 14

Incorporator

The name and address of the Incorporator is:

Simona Tessaro
13269 S.W. 124 St. - Miami, FL 33186


Signature

Friday, March 27, 2015