

**Electronic Articles of Incorporation
For**

N15000010366
FILED
October 23, 2015
Sec. Of State
tdcannon

THE CELIA CRUZ AND PEDRO KNIGHT FOUNDATION, 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:

THE CELIA CRUZ AND PEDRO KNIGHT FOUNDATION, INC.

Article II

The principal place of business address:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL. UN 33134

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
EDUCATIONAL, MUSIC, SPORTS, AND SCIENTIFIC PURPOSES,
INCLUDING, FOR SUCH PURPOSES THAT QUALIFY AS EXEMPT
ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL

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:

JOHN A BARROSO
2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOHN A. BARROSO

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Article VI

The name and address of the incorporator is:

JOHN A. BARROSO
2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES 33134

Electronic Signature of Incorporator: JOHN A. BARROSO

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: DIR
JOHN A BARROSO
2000 PONCE DE LEON BOULEVARD, 6TH FLOOR
CORAL GABLES, FL. 33134 UN

Title: DIR
LUIS M FALCON
2000 PONCE DE LEON BOULEVARD, 6TH FLOOR
CORAL GABLES, FL. 33134 UN

Title: DIR
BEATRIZ LORET DE MOLA
2000 PONCE DE LEON BOULEVARD, 6TH FLOOR
CORAL GABLES, FL. 33134 UN

Article VIII

The effective date for this corporation shall be:

10/22/2015