

**Electronic Articles of Incorporation
For**

N16000005125
FILED
May 19, 2016
Sec. Of State
tchang

EPA 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:

EPA FOUNDATION, INC.

Article II

The principal place of business address:

10942 SW 25TH STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

10942 SW 25TH STREET
MIAMI, FL. 33165

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP AFFORDABLE HOUSING FOR FAMILIES, SENIORS AND
PEOPLE WITH SPECIAL NEEDS WHO LACK THE ECONOMIC RESOURCES
TO ACCESS SAFE HOUSING OPPORTUNITIES.

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:

ANSA FINANCIAL SERVICES, INC
25 SE 2ND AVE.
SUITE 1005
MIAMI, FL. 33131

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

Registered Agent Signature: ANGEL SANTOS

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Article VI

The name and address of the incorporator is:

EVELYN PALACIO
10942 SW 25TH STREET

MIAMI, FL 33165

Electronic Signature of Incorporator: EVELYN PALACIO

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
EVELYN PALACIO
10942 SW 25TH STREET
MIAMI, FL. 33165 US

Title: VP
FRANCISCO PALACIO
10942 SW 25TH STREET
MIAMI, FL. 33165 US

Title: CFO
ALEJANDRO PALACIO
10942 SW 25TH STREET
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

05/19/2016