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June 3, 2016

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

RE: Articles of Incorporation for Century Homebuilders Foundation, Inc.

To Whom It May Concern,

Included with this letter please find Articles of Incorporation for Century Homebuilders Foundation, Inc., and Check No. in the amount of \$70.00 representing the Filing Fee.

If you have any questions, please do not hesitate to contact our office at (305 444-1958.

Sincerely,

Alexa Duarte Paralegal

ARTICLES OF INCORPORATION FOR CENTURY HOMEBUILDERS FOUNDATION, INC.

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SEURLIARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and in compliance with Chapter 617, F.S., does hereby adopt the following Articles of Incorporation (these "Articles").

- 1. <u>Name</u>. The name of the corporation shall be **Century Homebuilders Foundation**, Inc. (the "Corporation")
- 2. <u>Principal Office</u>. The principal office of the Corporation is 782 NW 42 Avenue, Suite 650, Miami, Florida 33126.
- 3. <u>Registered Office Registered Agent</u>. The street address of the Registered Office of the Corporation is c/o **Diana Manso**, 782 NW 42 Avenue, Suite 650, Miami, Florida 33126. The name of the Registered Agent of the Corporation is **Diana Manso**.
- 4. <u>Purpose</u>. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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.
- Earnings. No part of 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 distribution in furtherance of the purposes set forth in article 4 above. 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 the opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 6. <u>Dissolution.</u> Upon the dissolution of the Corporation, assets to be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a court of competent of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as a court shall determine which organized and operated exclusively for such purposes.

- 7. <u>Term of Existence</u>. The Corporation shall have perpetual existence.
- 8. Directors.
- 8.1 <u>Number and Qualification</u>. The property, business and affairs of the Corporation shall be managed by a Board of Directors (the "<u>Board</u>") consisting initially of three (3) directors, but subject to change as provided by the By-Laws.
- 8.2 <u>Duties and Powers</u>. All of the duties and powers of the Corporation existing under the laws of the state of Florida, these Articles, and the By-Laws shall be exercised exclusively by the Board, its agents, contractors and/or employees.
- 8.3 <u>Election; Removal</u>. Directors shall be appointed, elected, and removed as provided in the By-Laws.
- 8.4 <u>Current Directors</u>. The names and addresses of the members of the board of directors who shall hold office until their successors are appointed and/or elected, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sergio Pino	782 N.W. 42nd Avenue, Suite 650 Miami, Florida 33126
Jessica E. Suarez	782 N.W. 42nd Avenue, Suite 650 Miami, Florida 33126
Diana Manso	782 N.W. 42nd Avenue, Suite 650 Miami, Florida 33126

5. Officers. The affairs of the Corporation shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board and shall serve at the pleasure of the Board. The names and addresses of the current officers who shall serve until their successors are designated by the Board are as follows:

PRESIDENT:

Sergio Pino

782 NW 42 Avenue, Suite 650

Miami, FL 33126

SECRETARY:

Jessica E. Suarez

782 NW 42 Avenue, Suite 650

Miami, FL 33126

TREASURER:

Diana Manso 782 NW 42 Avenue, Suite 650 Miami, FL 33126

6. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

Eugenio Duarte. Esq. Duarte Law Firm 999 Ponce De Leon. Suite 735 Coral Gables, Florida 33134

For the purpose of forming this Corporation under the Laws of the State of Florida, the undersigned, being the Incorporator of this Corporation, has executed these Articles of Incorporation as of the ______ day of June, 2016.

Sergio/Pina

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2¹ day of June, 2016, by Sergio Pino, as President of Century Homebuilders Foundation Inc., who is personally known to me or who presented ______ as identification, on behalf of the corporation.

My commission expires:

Notary Public State of Florida
Dlana Manso
My Commission EE 204554
Expires 06/04/2016

NOTARY PUBLIC, State of Florida

at Large

Print name: Didna Mans

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named to accept service of process for the abovestated corporation at the place designated in this certificate, hereby agrees to act in this capacity, is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this ______ day of June, 2016.

Diana Manso

SECRETARY OF STATE TALLAHASSEF FILES