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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
MEMORIAL DAY MILITARY TELETHON, INC.

Attn: JIM
850 245-6804

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July 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MEMORIAL DAY MILITARY TELETHON, INC.
REF: W16000051162

We have received your document for MEMORIAL DAY MILITARY TELETHON, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000175673
Letter Number: 316A00015379

P.O BOX 6327 - Tallahassee, Florida 32314

H16000175691

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: MEMORIAL DAY MILITARY TELETHON, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1985 NW 88th Court

Suite 101

Doral, FL 33172

Mailing address, if different is:

1985 NW 88th Court

Suite 101

Doral, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Annual Telethon on Memorial Day for the benefit of the US Military

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As per Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose L. Diaz, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: Carlos M. Trueba, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: Maria Liebano, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carlos M. Trueba

Address: 1985 NW 88th Court, Suite 101

Doral, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Carlos M. Trueba

Address: 1985 NW 88th Court, Suite 101

Doral, FL 33172

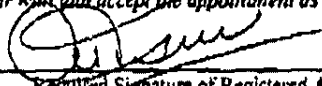
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

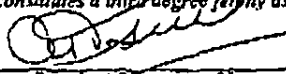


Required Signature of Registered Agent

7/20/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.133, F.S.



Required Signature of Incorporator

7/20/16

Date

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