

# **Electronic Articles of Incorporation For**

N17000003832  
FILED  
April 10, 2017  
Sec. Of State  
tchang

ANA PINILLA 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:

ANA PINILLA FOUNDATION, INC.

## **Article II**

The principal place of business address:

151 LOS PINOS COURT  
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

151 LOS PINOS COURT  
CORAL GABLES, FL. US 33143

## **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED IS AS  
FOLLOWS: TO RAISE AWARENESS AND FUNDS FOR RESEARCH  
IN RARE DISEASES

## **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:

MARIA DOLORES CANAS  
151 LOS PINOS COURT  
CORAL GABLES, FL. 33143

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

Registered Agent Signature: MARIA DOLORES CANAS

## Article VI

The name and address of the incorporator is:

MARIA DOLORES CANAS  
151 LOS PINOS CT

CORAL GABLES, FL, 33143

Electronic Signature of Incorporator: MARIA DOLORES CANAS

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  
MARIA DOLORES CANAS  
151 LOS PINOS CT  
CORAL GABLES, FL. 33143 US

Title: VP  
CLAUDIA PINILLA  
151 LOS PINOS COURT  
CORAL GABLES, FL. 33143 US

Title: D  
OLAF BODAMER  
30 GRANITE STREET  
DEDHAM, MA. 02026 US

Title: D  
NATASHA BRAVO  
2950 SW 3RD AVENUE  
MIAMI, FL. 33129 US

Title: D  
PEDRO GONZALEZ DE COSIO  
54 EAST 80TH STREET  
NEW YORK, NY. 10075 US

Title: D  
IGNACIO FONCILLAS  
440 EAST 62ND STREET, APT. 4D  
NEW YORK, NY. 10065 US

## Article VIII

The effective date for this corporation shall be:

04/05/2017