

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION LA PIAZZA FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

in compliance with Chapter 617, F.S., (Not for Profit)

for

LA PIAZZA FOUNDATION, INC.

ARTICLE I NAME

The name of the corporation shall be: La Piazza Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and address for this corporation shall be: 3100 South Dixle Highway, Coconut Grove, FL 33133.

ARTICLE III PURPOSE

This Corporation is organized for charitable, literary and educational purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The directors are elected or appointed in accordance with the By-Luws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Founder/President Jessica Pinto

15421 SW 138th Terrace

Miami, Florida 33196

Director Nita Yeung

4531 Ponce De Leon Blvd .Ste 300 Coral Gables, Florida 33146

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Director

Neil Jurado

15421 SW 138th Terrace Miami, Florida 33196

Director

Hoi-Sang Yeung

4531 Ponce De Leon Blvd Ste 300

Coral Gables, Florida 33146

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Jeannie Espinosa, CPA, 6020 Bird Road Suite #2, Miami, Florida 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jessica Pinto 15421 SW 138th Terrace Miami, Florida 33196

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

atoric of Registered Agent

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 felany as provided for in s.817.155, F.S.