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ARTÍCLES OF INCORPORATION OF

THE SARA OTHON FOUNDATION, INC. A NON-PROFIT CORPORATION

The undersigned incorporator of THE SARA OTHON FOUNDATION, INC., a Florida non-profit corporation (the "Corporation"), is a citizen of the United States and hereby adopts the following Articles of Incorporation and certifies as follows:

ARTICLE

Name

The name of the Corporation is The SARA OTHON FOUNDATION, INC.

ARTICLE II

Duration

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify a exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Articles of Incorporation – The Sara Othon Foundation, Inc. Page 1

Without limiting the generality of the foregoing, the purposes of this Corporation shall include the following:

- (a) Give grants to other 501(c)(3) organizations that promote research and care relating to the following health conditions and other related diseases, including but not limited to: i) Scleroderma; ii) Pulmonary Hyper Tension; iii) Interstitial Lung Disease; and iv) Raynauds; and
- (b) Give grants to programs that raise awareness for causes relating to the following health conditions and other related diseases, including but not limited to: i) Scleroderma; ii) Pulmonary Hyper Tension; iii) Interstitial Lung Disease; and iv) Raynauds

provided, however, that notwithstanding the foregoing particular purposes found in this Article III, this Corporation shall not engage in any activity that may not be engaged in by a Corporation that is exempt under Section 501(c)(3) of the Internal Revenue Code.

No part of the 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 distributions in furtherance of the purposes set forth herein.

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 opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.

ARTICLE Y

Initial Registered Agent

5.01 The name of the initial registered agent is:

Alexander Othon

5.02 The street address of the registered agent is:

16437 NW 15th Street Pembroke Pines, FL 33028

ARTICLE VI Statement of Acceptance by Registered Agent

I, Alexander Othon, hereby acknowledge that I am familiar with and accept the responsibilities of Registered Agent.

ARTICLE VII

Principal Office and Mailing Address

The Corporation's principal office is located in the City of Pembroke Pines, County of Broward, State of Florida in the United States.

7.01 The complete street address of the initial designated principal office is:

16437 NW 15th Street Pembroke Pines, FL 33028

7.02 The complete mailing address is:

16437 NW 15th Street

Pembroke Pines, FL 33028

ARTICLE VIII

Directors

The corporation shall have at least three (3) directors. The corporations' initial Board of Directors shall be comprised of the following persons:

Alex Othon

. .

16437 NW 15 Pembroke Pines, FL 33028

Sara Othon 16437 NW 15 Pembroke Pines, FL 33028

Julio Echemedia 13630 SW 20 Miramar, FL 33027

Directors shall be elected as set forth in the corporation's bylaws.

ARTICLE IX

Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE X

Dissolution

Upon the dissolution of the corporation, assets shall 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 federal 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 of by a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XII

Restrictions

- 12.01 The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the internal Revenue Code, or the corresponding section of any future federal tax code.
- 12.02 The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 12.03 The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 12.04 The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 12.05 The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XII

Incorporator

I, Alexander Othon, residing at Pembroke Pines, Florida, execute these Articles of Incorporation effective as of this _22 day of August, 2017.

Alexander Othon, Incorporator

Correspondence Information is:

16437 NW 15th Street Pembroke Pines, FL 33028