

**Electronic Articles of Incorporation  
For**

N19000005352  
FILED  
May 14, 2019  
Sec. Of State  
dlokeefe

THE MELBA 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:

THE MELBA FOUNDATION, INC.

**Article II**

The principal place of business address:

516 W 143 STREET  
NEW YORK, NY. US 10031

The mailing address of the corporation is:

516 W 143 STREET  
NEW YORK, NY. US 10031

**Article III**

The specific purpose for which this corporation is organized is:

THE FOUNDATION IS A NOT-FOR-PROFIT ORGANIZATION ESTABLISHED TO HELP, EDUCATE, AND PROVIDE RESOURCES TO FAMILIES, GEARED TOWARDS ENHANCING THE QUALITY OF LIFE OF NEEDY YOUTH, CHILDREN AND THEIR FAMILIES.

**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:

MARITZA PEREZ CUELLO  
10678 SW 186 STREET  
MIAMI, FL. 33157

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

Registered Agent Signature: MARITZA PEREZ CUELLO

## Article VI

The name and address of the incorporator is:

MARITZA PEREZ CUELLO  
516 W 143 STREET

NEW YORK, NY 10031

Electronic Signature of Incorporator: MARITZA PEREZ CUELLO

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  
MARITZA PEREZ CUELLO  
516 W 143 STREET  
NEW YORK, NY. 10031 US

Title: VP  
NARCISO H MONTAS DR.  
10809 SW 225 TERRACE  
MIAMI, FL. 33170 US

Title: D  
ALEJANDRO PADILLA  
516 W 143 STREET  
NEW YORK, NY. 10031 US

Title: D  
FREDDIE R FELIZ  
516 W 143 STREET  
NEW YORK, NY. 10031 US

Title: D  
ELVIN E SOTO  
516 W 143 STREET  
NEW YORK, NY. 10031 US

Title: D  
ERASMO SOTO SANTANA  
1510 UNIONPORT RD, 4F  
BRONX, NY. 10462 US

## Article VIII

The effective date for this corporation shall be:

05/14/2019