

**Electronic Articles of Incorporation
For**

N19000007114
FILED
July 01, 2019
Sec. Of State
tscott

BOKITAS 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:

BOKITAS FOUNDATION INC

Article II

The principal place of business address:

888 S DOUGLAS RD
APT 916
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

888 S DOUGLAS RD
APT 916
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

DIMINISH THE CHILDREN'S MALNUTRITION RATE IN DEVELOPING
COUNTRIES TO PRESERVE AND PROMOTE THE MENTAL AND PHYSICAL
HEALTH OF FUTURE GENERATIONS

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:

MARIANELA JIMENEZ
888 S DOUGLAS RD
APT 916
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MARINELA JIMENEZ

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Article VI

The name and address of the incorporator is:

MARIANELA JIMENEZ
888 S DOUGLAS RD
APT 916
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARIANELA JIMENEZ

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
MARIANELA JIMENEZ
888 S DOUGLAS RD, APT 916
CORAL GABLES, FL. 33134 US

Title: VP
ALEJANDRO GALLI
888 S DOUGLAS RD
CORAL GABLES, FL. 33134 UN