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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.

Account Number : 104076000124

Phone : (305)476-7100

Fax Number : (305)476-7102

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

abazo@rascoklock.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Cardoso Foundation, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Non for Profit)

ARTICLE I- NAME: The name of the Florida non-for-profit corporation shall be: **CARDOSO FOUNDATION, INC.**

ARTICLE II- ADDRESS: The principal and mailing address of the foundation is: CARDOSO FOUNDATION, INC

848 Brickell Ave, Suite 203. Miami FL 33131.

ARTICLE III- PURPOSE: The corporation is organized and shall be operated exclusively for exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (the Code) as amended or to corresponding provisions of future federal tax legislation.

ARTICLE IV- MEMBERSHIP: All persons interested in the purpose of the foundation are eligible for membership in the foundation if they are capable of contributing to the achievement of those purposes and the effective operation of the foundation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

ARTICLE V- REGISTERED AGENT: The name and address of the registered agent of the corporation is:
TRANSWORLD BUSINESS MANAGEMENT, LLC
2555 Ponce de Leon Blvd., Suite 600
Coral Gables FL 33134

ARTICLE VI- LIMITATIONS: No part of the net earnings of the foundation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of any of its purposes. No substantial part of the activities of the foundation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in section 501(h) of the Code. The foundation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the foundation shall not carry on any activities except those permitted to be carried on by a foundation exempt from federal income tax under section 501(c)(3) of the Code or by a corporation contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE VII- BOARD OF DIRECTORS: The name of each member of the foundation's Board of Directors is:

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DANIEL AMARAL CARDOSO- President and Director FLAVIA BATISTA DA SILVA CARDOSO- Director and Secretary

The foundation shall have at least two (2) Directors but may appoint additional members to the board from time to time. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VIII- INCORPORATOR: The name and address of the incorporator is: TRANSWORLD BUSINESS MANAGEMENT, LLC 2555 Ponce de Leon Blvd Suite 600 Coral Gables FL 33134

ARTICLE IX- DISSOLUTION: Upon the dissolution or winding up of the foundation, the assets remaining after payment (or provision for payment) of the foundation's debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.

ARTICLE X- CORPORATE EXISTENCE: The corporate existence of the corporation shall begin effective as of the date of filing.

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.

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

Incorporator