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### FLORIDA PROFIT/NON PROFIT CORPORATION MINAGORRI FAMILY FOUNDATION, CORP.

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# ARTICLES OF INCORPORATION OF

### Minagorri Family Foundation, Corp.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name and address of this corporation shall be:

Minagorri Family Foundation, Corp. 1065 Fairway Dr. Miami Beach, Fl. 33141

### ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

### ARTICLE III - PURPOSE OF CORPORATION

The purpose of Minagorri Pamily Foundation, Corp. is to offer educational scholarship opportunities for students to improve in knowledge and wisdom. Also making a difference in people's lives through humanitarian efforts and aid for basic needs.

# ARTICLE IV - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Manuel Minagorri 1065 Fairway Dr. Miami Beach, Fl. 33141

## ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have five directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names ss of the initial directors are:

Manuel Minagorri

Yolanda G. Minagorri

Michelle Minagorri

Marianne Minagorri

Monica Minagorri

## ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles are:

Manuel Minagorri 1065 Fairway Dr. Miami Beach, Fl. 33141

### ARTICLE VII - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this October 14, 2020.

Signature \_\_\_\_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Minagorri Family Foundation, Corp.

2. The name and address of the registered agent is:

Manuel Minagorri 1065 Fairway Dr. Miami Beach, Fl. 33141

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE

TITLE:

DATE: October 14, 2020