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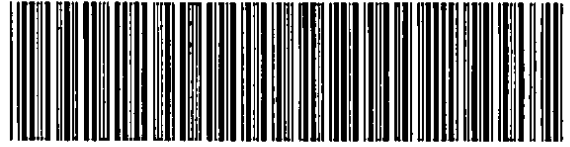
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11/13/20

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Max Lucca Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis Elliot Vazquez Diaz

Name (Printed or typed)

11997 SW 91 Terr

Address

Miami, Florida 33186

City, State & Zip

786-309-8357

Daytime Telephone number

levazquez96@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MAX LUCCA FOUNDATION, INC.
In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: The name of the Corporation shall be Max Lucca Foundation, Inc.

Article II: The Principal Office street address is: 11997 S.W. 91 Terrace, Miami, Florida 33186

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

Article IV: The manner in which the directors are elected and appointed: Bylaws

Article V: The names and addresses of the initial officers and/or directors:

Name	Address
Luis Elliot Vazquez Diaz, President and Director	11997 S.W. 91 Terrace, Miami, Florida 33186
Vanessa Y. Vazquez, Director	12249 S.W. 121 Terrace, Miami, Florida 33186
Max Guido Bertolotti, Director	12249 S.W. 121 Terrace, Miami, Florida 33186

Article VI: 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 in Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII: 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 VIII: The Board of Directors of the Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purpose as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action.

Article IX: The name and Florida street address of registered agent is:

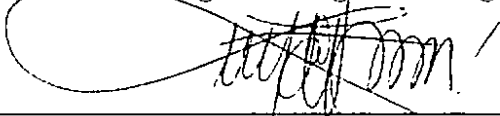
Name: Luis Elliot Vazquez Diaz Address: 11997 S.W. 91 Terrace, Miami, Florida 33186

Article X: The name and Florida street address of Incorporator is:

Name: Luis Elliot Vazquez Diaz Address: 11997 S.W. 91 Terrace, Miami, Florida 33186

Article XI: Effective Date is that 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

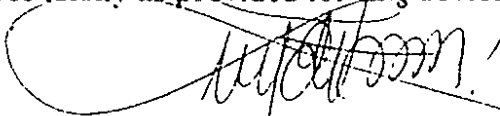


Required Signature of Registered Agent

11/09/2020

Date

I 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 § 817.155, F.S.



Required Signature of Incorporator

11/09/2020

Date

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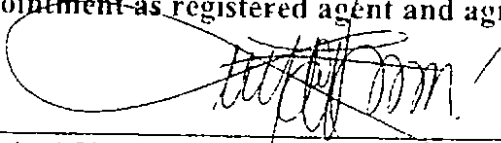
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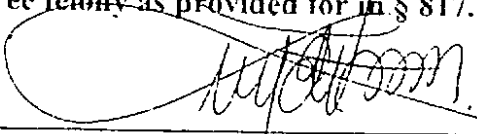


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