

Electronic Articles of Incorporation For

**N23000003973
FILED
April 04, 2023
Sec. Of State
tscott**

MADERO SOLIDARIO USA 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:

MADERO SOLIDARIO USA INC

Article II

The principal place of business address:

3595 SHERIDAN ST
STE 202
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

10 WEST 37TH STREET 4 FL
NEW YORK, NY. US 10018

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL BE DEDICATED TO IMPROVING THE LIFE
CONDITION OF VULNERABLE PEOPLE IN LATIN AMERICA AND NORTH
AMERICAN THROUGH HUMANITARIAN ASSISTANCE, EDUCATIONAL
PROGRAMS AND FUNDRAISING CAMPAIGNS.

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:

TWO HUNDRED GLOBAL FINANCIAL SOLUTIONS
1403 BANYAN WAY
WESTON, FL. 33327

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

Registered Agent Signature: JUAN V FANTI

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Article VI

The name and address of the incorporator is:

MARIA BELEN SERODINO
1403 BANYAN WAY
APT 2C
WESTON FL 32327

Electronic Signature of Incorporator: MARIA BELEN SERODINO

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
MARIA B SERODINO
221 WEST 14TH ST APT 2C
NEW YORK, NY. 10011 US

Title: VP
IMRUL HASSAN
581 BERGEN ST
BROOKLYN, NY. 11238 US

Title: DIR
CLARA N KLIKSBERG
3595 SHERIDAN ST #202
HOLLYWOOD, FL. 33021 US

Title: DIR
REINA V KLIKSBERG
3595 SHERIDAN ST #202
HOLLYWOOD, FL. 33021

Title: TREA
CARMEN C CEGARRA
3595 SHERIDAN ST #202
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

04/01/2023