Electronic Articles of Incorporation For

N24000000479 FILED January 09, 2024 Sec. Of State klovelace

EL GRAN ROQUE FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL GRAN ROQUE FOUNDATION, INC

Article II

The principal place of business address:

285 SEVILLA AVE CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

285 SEVILLA AVE CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

THE 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 UNDER SECTION 501(C)(3)

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:

ALEJANDRO GRAVIER 285 SEVILLA AVE CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALEJANDRO GRAVIER

Article VI

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The name and address of the incorporator is:

MARIA LILIANA FEBRES-CORDERO CORDOVEZ 396 ALHAMBRA CIRCLE S-900 CORAL GABLES

Electronic Signature of Incorporator: MARIA LILIANA FEBRES-CORDERO CORDOVEZ

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 LILIANA FEBRES-CORDERO 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: VP VANESSA N GRAF ALVEAR 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: S DIANA M BARTOLO CARBO 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Title: T ELIZABETH D BODE BAYAS 355 SOLANO PRADO CORAL GABLES, FL. 33156 US

Article VIII

The effective date for this corporation shall be: 01/09/2024