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**FLORIDA PROFIT/NON PROFIT CORPORATION
FRIENDS OF THE MUSEO UNIVERSIDAD DE NAVARRA, INC**

Certificate of Status	1
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CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
FRIENDS OF THE MUSEO UNIVERSIDAD DE NAVARRA, INC.
(a Non-Profit Corporation)**

The undersigned, acting as incorporator of Friends of the Museo Universidad de Navarra, Inc., in compliance with Chapter 617, F.S., adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **FRIENDS OF THE MUSEO UNIVERSIDAD DE NAVARRA, INC.**

ARTICLE II. ADDRESS

The principal address of the corporation is:

**100 South Pointe Drive
Unit TH 8
Miami Beach, FL 33139**

The mailing address of the corporation is:

**100 South Pointe Drive
Unit TH 8
Miami Beach, FL 33139**

ARTICLE III. PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The activities shall include, but shall not be limited to, raising funds to be donated to the Museo Universidad de Navarra and to contribute funds to other art museums and organizations.

In the event of the complete or partial liquidation or dissolution of this corporation, whether voluntary or involuntary, no director or officer shall be entitled to any distribution or division of this corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of this corporation, shall be distributed exclusively to the Museo Universidad de Navarra.

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ARTICLE IV. INITIAL BOARD OF DIRECTORS AND OFFICERS

The name, title and address of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Jaime García del Barrio	Director President	C/Camino de Esquiroz, 3 Urb. Entrecaminos A-3 31190 Cizur Menor, Navarra Spain
Angel J. Gómez Montoro	Director	Villa Tevere, Viale Bruno Buoizzi, 75 00197 Roma RM, Italy
Gabriela Willson de Cisneros	Director	2627 South Bay Shore Drive Apt. 2402 Coconut Grove, FL 33133
Marta Regina Fischer de Fernandez	Director	20 Harbor Point Key Biscayne, FL 33149
Angelita Montuenga Badia	Director	C/Montaner, 331. 5º. 2ªA 08022 Barcelona, Spain
Carolina Lanao de la Sota	Secretary	100 South Pointe Drive Unit TH 8 Miami Beach, FL 33139

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 US Highway 1, North Palm Beach, FL 33408, and the name of the corporation's initial registered agent at that address is **Corporate Creations Network, Inc.**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is **Alexandra M. Aguirre, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.**

ARTICLE VII. EFFECTIVE DATE:

The effective date is as of the date of filing of the Articles of Incorporation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of July, 2024.

Alexandra M. Aguirre

Alexandra M. Aguirre, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

That **FRIENDS OF THE MUSEO UNIVERSIDAD DE NAVARRA, INC.** desiring to
organize under the laws of the State of Florida with its initial registered office, as indicated in the
Articles of Incorporation, at 801 US Highway 1, North Palm Beach, FL 33408, has named
CORPORATE CREATIONS NETWORK, INC., as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, the undersigned agrees to act in that capacity, agrees to
comply with the provisions of the Chapter 617, F.S., Corporations Not for Profit, and is familiar
with, and accepts, the obligations of that position.

Dated this 1st day of July, 2024.

CORPORATE CREATIONS NETWORK, INC.

By: /s/ Caitlin Lazarus

Name: Caitlin Lazarus

Title: Special Secretary