

Electronic Articles of Incorporation For

N24000011082
FILED
September 16, 2024
Sec. Of State
klovelace

ALBA AUREA FOUNDATION 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:

ALBA AUREA FOUNDATION INC

Article II

The principal place of business address:

2200 BISCAYNE BLVD
MIAMI, FL. US 33137

The mailing address of the corporation is:

2200 BISCAYNE BLVD
MIAMI, FL. US 33137

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION,
THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE
CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT
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:

STEFANIA MINUTAGLIO
2200 BISCAYNE BLVD
MIAMI, FL. 33137

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

Registered Agent Signature: STEFANIA MINUTAGLIO

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
MARCO GUGLIELMI
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: DIR
STEFANIA MINUTAGLIO
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: DIR
JILL KAPLAN
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: P
MARCO GUGLIELMI
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: TRE
MARCO GUGLIELMI
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US

Title: SEC
MARCO GUGLIELMI
2200 BISCAYNE BLVD
MIAMI, FL. 33137 US