

796000001067

TRANSMITTAL LETTER

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

SUBJECT: MARIA ELENA TAUKE' CANCER FOUNDATION INC
(Proposed corporate name - must include suffix)

700001724057
-02/26/96--01061--016
*****78.75 *****78.75

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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: ALFREDO TAUKE'
Name (Printed or typed)

213-11 NW 2ND AVE.
Address

NO. MIAMI, FLORIDA 33169
City, State & Zip

305-655-3350
Daytime Telephone number

FILED
 96 FEB 26 PM 2:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL FEB. 27. 1995

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

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

96 FEB 26 PM 6:27 20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

MARIA ELENA TAYKE' CANCER FOUNDATION INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

213-11 NW 2ND AVE
NO. MIAMI, FL. 33149

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- (1) TO RAISE FUNDS FOR CANCER RESEARCH
- (2) TO RAISE FUNDS IN ORDER TO HELP FAMILIES WITH OTHER EXPENSES INCURRED WHEN SICKNESS DUE TO CANCER HOSPITALIZES A LOVED ONE.
- (3) TO RAISE FUNDS TO PROVIDE LODGING NEAR HOSPITALS FOR NEEDY FAMILIES.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

TO BE STATED IN BYLAWS

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

ALFREDO TAUKE'
213-11 NW 2ND AVE.
NO. MIAMI, FL. 33169

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

ALFREDO TAUKE'
213-11 NW 2ND AVE.
NO. MIAMI, FL. 33169

The undersigned incorporator has executed these Articles of Incorporation this 20 day of FEBRUARY, 19 96.

Signature of Incorporator:

Alfredo Tauke'

ALFREDO TAUKE'
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MARIA ELENA TAMME' CANCER FOUNDATION INC.
(must include suffix)

2. The name and address of the registered agent and office is:

ALFREDO TAMME'
(NAME)

213-11 NW 2ND AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NO. MIAMI, FL. 33169
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alfredo Tammé'
(SIGNATURE)

2-20-96
(DATE)

FILED
96 FEB 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA