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700002635357--6

-09/09/98-01058-017

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JUANA A. CRUZ ABREV FUNDATION CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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98 SEP 10 AM 10:03
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TALLAHASSEE FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATION

Examiner's Initials 27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 SEP 10 PM 3:10

DIVISION OF CORPORATION

September 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: JUAN A. CRUZ ABREAU FUNDATION CORP.
Ref. Number: W98000020583

We have received your document for JUAN A. CRUZ ABREAU FUNDATION CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00045907

ARTICLES OF INCORPORATION

FOR

JUAN A. CRUZ ABREU FOUNDATION CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Juan A. Cruz Abreu Foundation Corp.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**PO Box 8512
Coral Gables, Fl 33234**

ARTICLE III PURPOSE (S)

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

To receive funds for Juan A. Cruz Abreu operation And his expenses.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Minutas By-LAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gladys N. Abreu
4640 SW 14 Street
Coral Gables, Fl 33234

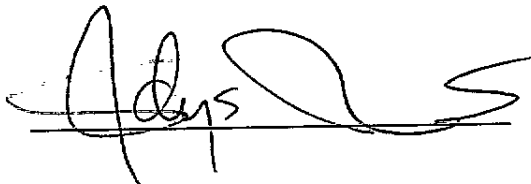
ARTICLE VII INCORPORATORS

The name(s) and street address (es) of the incorporator(s) for this Articles of Incorporation is (are):

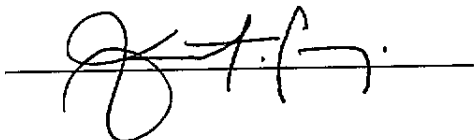
| | |
|---------------------------|-------------------------------|
| Juan A. Cruz Abreu | PO Box 8512 |
| Gladys N. Abreu | Coral Gables, Fl 33234 |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this **30** day of **August** 1998.

Signature(s) of the Incorporator(s)



Gladys Naly Abreu
Typed name of incorporator signing



Juan A. Cruz Abreu
Typed name of incorporation signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the States Of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Juan A. Cruz Abreu Foundation Corp.
2. The name and address of the registered agent and office is:
Gladys N. Abreu
4640 SW 14 St.
Miami, Fl 33134

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.

SIGNATURE: 

DATE: 9/2/98

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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