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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

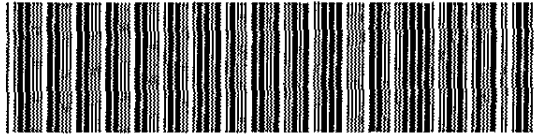
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. Burch JUL 26 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AID FOR AIDS INTERNATIONAL, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jesus Aguais
(Name of Person)

AID FOR AIDS INTERNATIONAL, Inc.
(Firm/Company)

515 Greenwich Street

Suite 506
(Address)

New York, NY 10013
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriel G. Matus, Esq. at (212) 310-8793
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AID FOR AIDS INTERNATIONAL, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York (State or country under the law of which it is incorporated)
3. 13-3954568 (FEI number, if applicable)

4. Feb. 5, 1997 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 515 Greenwich St. suite 506 New York, NY 10013
(Principal office address)

515 Greenwich St. suite 506 New York, NY 10013
(Current mailing address)

8. see attached annex I
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JESUS AGUAS

Office Address: 3841 N.E. 2ND AVE, 2ND Floor - UNIT 203

MIAMI, Florida 33137
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached annex II

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

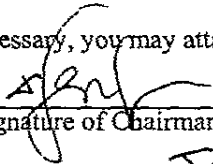
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JESUS AGUAIS - EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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ANNEX I

Directors

- ✓ María Eugenia Maury Arria,
- ✓ Adriana Cisneros
- ✓ Terry Riley
- ✓ Violy McCausland
- ✓ Jorge Pinto
- ✓ Alejandro Santo Domingo
- Alejandro Tawil

Officers

- Jesús Aguais – Executive Director
- Alejandro Santo Domingo – Treasurer
- ✓ Adriana Cisneros – Secretary

Address

The address of each of the directors and officers listed above is:

c/o Aid for Aids International, Inc.
515 Greenwich Street
Suite #506
New York, NY 10013

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ANNEX II

Purposes of AID FOR AIDS INTERNATIONAL, Inc.

To improve the health care of HIV+ Latin Americans living in the United States and throughout Latin America by disseminating information concerning the treatment of HIV, by helping HIV+ Latin Americans obtain pharmaceutical drugs prescribed for the treatment of HIV and by any other means which are legal and practical and to educate HIV- Latin Americans about the means to avoid infection with HIV.

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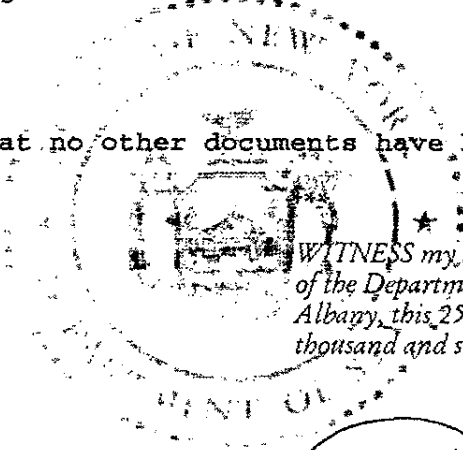
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AID FOR AIDS INTERNATIONAL, INC. was filed on 02/05/1997, under the name of VENEZUELAN GAY AND LESBIAN ASSOCIATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to FUNDACION AID FOR AIDS, INC. was filed on 06/04/1999.

A certificate changing name to AID FOR AIDS INTERNATIONAL, INC. was filed on 12/21/2005.

I further certify, that no other documents have been filed by such Corporation.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of April two
thousand and six.

Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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