

No1000003668

MAY-25 01 11:54AM FROM-
DIVISION OF CORPORATIONS

T-522 P.01/03 F-886

FILED

01 MAY 25 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000069115 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

DEAR FILING OFFICER: PLEASE FILE THE ATTACHED DOCUMENT WITH AN EFFECTIVE FILING DATE OF TODAY, MAY 25, 2001. THANK YOU. NERY C. TOLEDO, LEGAL ASSISTANT

FLORIDA NON-PROFIT CORPORATION

PIES DESCALZOS FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

20962 - 096339

MAY-25-01 11:54AM FROM-
(H01000069115 3)

T-522 P.02/03 F-866

FILED

01 MAY 25 AM 8:08

ARTICLES OF INCORPORATION
OF
PIES DESCALZOS FOUNDATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator ("Incorporator"), for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: PIES DESCALZOS FOUNDATION, INC. (hereinafter referred to as "Corporation")

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

1 Southeast Third Avenue
Suite 2800
Miami, Florida 33131

ARTICLE III. PURPOSE(S)

The specific purposes for which the Corporation is organized is to: promote the general welfare of underprivileged individuals across the world through (i) the distribution of personal necessities and other goods and (i) providing personal services.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

American Information Services, Inc.
1 Southeast Third Avenue
Suite 2800
Miami, FL 33131

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Elizabeth Bello, Esq.
c/o Akerman, Senterfitt & Eidson, P.A.
1 Southeast Third Avenue
Suite 2400
Miami, FL 33131

(H01000069115 3)

(H01000069115 3)

ARTICLE VII. SOCIAL WELFARE ORGANIZATION PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles of Incorporation, By-Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable purposes, as that term is used in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

Date: May 25, 2001

Elizabeth Belld
Incorporator

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.

Date: May 25, 2001

American Information Services,
Inc.

By: Nery Toledo, asst. sec.
Name: Nery Toledo
Title: Secretary
Assistant

(H01000069115

N1659308;1