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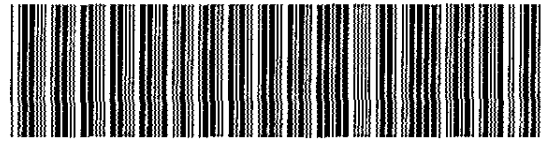
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STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA  
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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Children of the Americas  
Foundation Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:     *SW*         2/3      
Name                      Date                      Time

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CHILDREN OF THE AMERICAS FOUNDATION, INC.**

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In compliance with Chapter 617 Florida Statutes (NonProfit):

**ARTICLE I                      NAME**

The name of Corporation shall be:

**CHILDREN OF THE AMERICAS FOUNDATION, INC.**

**ARTICLE II                      PRINCIPAL OFFICE**

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

5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

**ARTICLE III                      PURPOSE**

The purpose for which the Corporation is organized is to help children from latinoamerica.

**ARTICLE IV                      MANNER OF ELECTION**

The manner in which the directors are elected is as stated in bylaws.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

MARIANA POLASTRY President  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

OSCAR IVAN CHAVEZ Vice-President  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

CARMELA MESSINA Treasurer  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

GLORIA FENANDEZ Secretary  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

**ARTICLE VI INITIAL REGISTERED AGENT**

MARIANA POLASTRY  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

**ARTICLE VII INCORPORATOR**

MARIANA POLASTRY  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

The undersigned incorporated has executed these Articles of Incorporation on January 30, 2004.



MARIANA POLASTRY

President

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

Pursuant to the provision of Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Agent, in the State of Florida:

1. The name of corporation is:

**CHILDREN OF THE AMERICAS FOUNDATION, INC.**

2. The name and address of the Registered Agent Office is:

MARIANA POLASTRY  
5944 Coral Ridge Dr. # 302  
Coral Springs, FL 33076

Having been named as Registered Agent and to accept service of process for the above stated corporation and designated in this certificate. I hereby accept the appointment as Registered Agent and agree too act in this capacity. I further agree to comply with 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

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