

N04000003103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

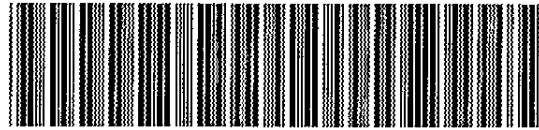
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
3/29/04



400030835384

U3/25/04--01027--003 **78.75

2004 MAR 25 A 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

04/MAR/25 AM 10:29

RECEIVED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. UNION DE EXALUMNOS SALESIANOS, CAPITULO
(Corporation Name) (Document #)
2. MIAMI (VES), INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
2009 MAR 25 A 9 42
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:

UNION DE EXALUMNOS SALESIANOS, CAPITULO MIAMI(UES), Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal and mailing address of this corporation is:

110 N.W. 114 Ave. No 104

Miami, Florida 33172

ARTICLE III PURPOSE(S):

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

The specific purpose of this non profit corporation is to collect humanitarian aid for the members of the Salesian Community in Granada, Nicaragua, and reconstruct the Catholic Church "CAPILLA MARIA AUXILIADORA".

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

A Board of Directors will vote to elect an Executive Board of three members. A majority vote of the Board of Directors will be half of the members plus one.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, florida Statutes, unless limited as follow-

NO LIMITS

ARTICLE VI INITIAL, REGISTERED AGENT AND STREET ADDRESS

RENE PACHECO
110 N. W. 114 Ave. No 104
Miami, Florida 33172

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

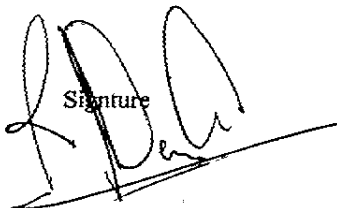
RUBEN CANIZALES	8420 West Flagler St. Suite 120-A, Miami, florida 33144
ENRIQUE URBINA	575 N.W. Bld, Miami, Florida 33126
RENE PACHECO	110 N.W. 114 Ave. # 104, Florida 33172

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

RENE PACHECO
110 N.W. Ave. No 104
Miami, Florida 33172

The undersigned incorporator has executed these Articles of Incorporation this 22 day of March 2004-


Signature

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 ETATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

UNION DE EXALUMNOS SALESIANOS, CAPITULO MIAMI(UES), Inc

(must include suffix)

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

RENE PACHECO

(name)

110 N. W 114 Ave. No 104

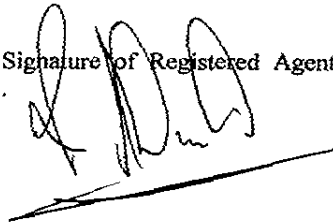
(P.O. Box or Mail Drop Box Not Acceptable)

Miami, Florida 33172

(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 appointed 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 posiston as registered agent.

Signature of Registered Agent



Date: 03/22/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAR 25 A 9 42

FILED