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Friday, October 24, 1997

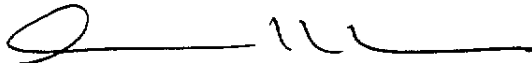
Secretary of State
Division of Corporations
Florida Department of State
P.O.Box 6327
Tallahassee, Fl. 32314

Dear :Madame / Sir :

Please find attached the Articles of Incorporation of "Friends of Saint Rose of Lima School, Inc.
(with a copy) and the designated registered agent letter of acceptance.

Also find attached a \$ 70.00 check for filing fees.

Sincerely,



Annabella Bucheli

AB/vw
Encl.

FILED
97 OCT 27 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FRIENDS OF SAINT ROSE OF LIMA SCHOOL, INC.
A FLORIDA NONPROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I . NAME. The name of the Corporation is : FRIENDS OF SAINT ROSE OF LIMA SCHOOL, INC.

ARTICLE II . PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be : 12000 NE 16 Avenue, Apt. D-402, Miami, Florida 33161.

ARTICLE III . PURPOSE. This Corporation is a non-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are :

A . To generate funds in a lawful way to be donated to Saint Rose of Lima School in order to fulfill specific projects that the School undertake. **The first donation would be specifically to buy the desks and chairs for 5th Grade.**

B . To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C . Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers.

ARTICLE IV . BOARD OF DIRECTORS. The initial Board of Directors shall have 2 members whose names and addresses are :

Marta Berthin 12000 NE 16 Avenue, Apt. D-402, Miami, Florida 33161.

Annabella Bucheli Antonacci 1075 NE 99 Street, Miami Shores, Florida 33138

The Bylaws will provide the method to incorporate members of the Board of the St. Rose of Lima School or any appointed Staff personnel to be Directors of this Corporation.

ARTICLE V . REGISTERED AGENT. The initial registered agent is Annabella Bucheli Antonacci, 1075 NE. 99 Street, Miami Shores, Florida 33138.

IN WITNESS WHEREOF, the undersigned have signed this Articles of Incorporation on this day of

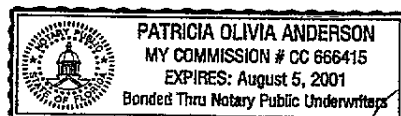
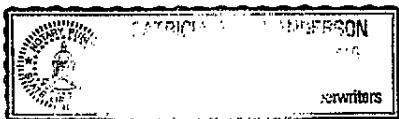
24 day of 10, 1997.

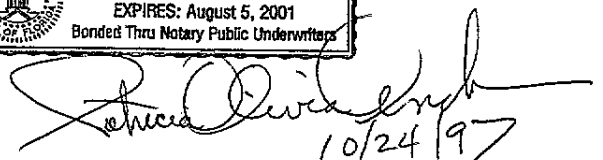


Annabella Bucheli

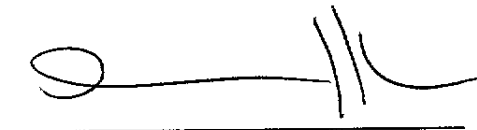


Marta Berthin




10/24/97

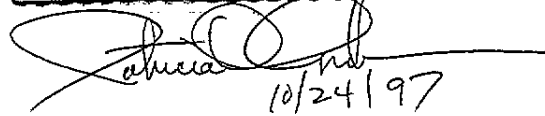
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Annabella Bucheli

date 10/24/97

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