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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: CENTRO AMIGOS DE CHILE, INC.
AUDIT NUMBER.....H98000010949
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION:" CENTER FRIENDS OF CHILE, INC."

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DIVISION OF CORPORATIONS
98 JUN 11 PM 3:25

RP
06-11-98

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**ARTICLES OF INCORPORATION
OF
CENTRO AMIGOS DE CHILE, INC.**

The undersigned incorporators, 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:

CENTRO DE AMIGOS DE CHILE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

12273 S.W. 129 Ct., Miami Fl 33186

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): (any all lawful business)

To improve social local relationship among Chilean natives and Chileans-Americans in this community, coordinating activities such as Senior Citizen-Elderly assistance, cultural, seminars, sport and civic programs. For this purposes the Corporation will be needed to be able to rent, lease or purchase real state.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is BY DIRECT UNIVERSAL ELECTION WHERE EACH REGISTERED MEMBER OF THIS ORGANIZATION, HAS THE RIGHT TO VOTE.

PREPARED BY: JUAN FIGUEROA
1511 E. 4 Ave.
Hialeah, Fl. 33010
(305) 885-7788

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ABRAHAM SALGADO
12401 S. W. 192 Terr. Miami Fl 33177

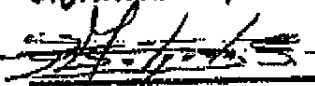
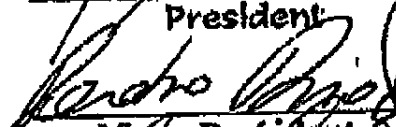
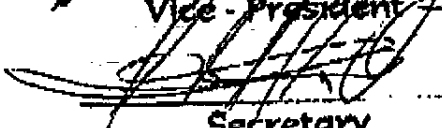

ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation, are:

PRESIDENT -ADRAHAM SALGADO	12401 S.W. 192 TERR MIAMI FL 33177
VICE PRES -PEDRO RIOS	30985 S.W. 77 TERR MIAMI FL 33173
SECRETARY -RAMON CATALAN	7220 N.W. 79 TERR MIAMI FL 33166
TREASURER -MIGUEL PINERO	150 S.W. 52 PL MIAMI FL 33134

The undersigned incorporators has execute these Articles of Incorporation this 14th day of May, 1998.

Signature of Incorporator:

 _____ President	Abraham Salgado
 _____ Vice - President	Pedro Rios
 _____ Secretary	Ramon Catalan
 _____ Treasurer	Miguel Pinero

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

1. The name of the corporation is:

CENTRO AMIGOS DE CHILE, INC.

2. The name and address of the registered agent and office is

**ABRAHAM SALGADO
12401 S.W. 192 TERR.
MIAMI FL 33177**

*Having been named as registered agent and to accept service
of process for the above started 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.*


(SIGNATURE)

May 14, 1998.

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