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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

700002739487--6

-01/13/99--01042--003

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SOCIEDAD GABRIELA MISTRAL INC.

(Corporation Name)

(Document #)

2. Translation: GABRIELA MISTRAL SOCIETY INC.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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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

99 JAN 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 JAN 13 AM 11:02
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

SOCIEDAD GABRIELA MISTRAL INC.

FILED
99 JAN 13 PM 12:11
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:

SOCIEDAD GABRIELA MISTRAL INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1645 WEST 31 PLACE
HIALEAH, FLORIDA 33012

ARTICLE III PURPOSE(S)

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

CHILEAN COMMUNITY CHARITY, FOR CHILDREN AND ELDERLY

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: THE MANNER IN WHICH THE DIRECTORS ARE ELECTED SHALL BE IN THE BY-LAWS.

PRESIDENT : CRISTINA GALLARDO

SECRETARY : CECILIA MALUJE

TREASURER : RAMON E. CATALAN

REG. AGENT : ENRIQUE MEZA

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NONE

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ENRIQUE MEZA
6765 N.W. 169 STREET UNIT. #2B
MIAMI, FLORIDA 33015

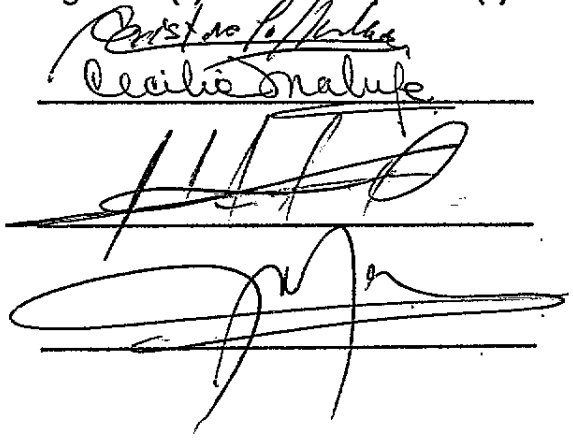
ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

PRESIDENT: CRISTINA GALLARDO 1645 W 31 PLACE HIALEAH. FL. 33012	TREASURER: RAMON E. CATALAN 17101 NW. 57 AVE. #104 MIAMI FL. 33055
SECRETARY: CECILIA MALUJE 1773 W 59 STREET HIALEAH. FL. 33012	REG. AGENT: ENRIQUE MEZA 6765 NW. 169 STREET 2B MIAMI FL. 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of JANUARY, 19 99.

Signature(s) of the Incorporator(s)



CRISTINA GALLARDO

CECILIA MALUJE

Typed name of incorporator signing

RAMON E. CATALAN

Typed name of incorporator signing

ENRIQUE MEZA

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: SOCIEDAD GABRIELA MISTRAL INC.

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

ENRIQUE MEZA

(NAME)

1645 WEST 31 PLACE

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(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 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 _____

DATE JANUARY, 11, 1999

99 JAN 13 AM 12:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00