

FROM: LAZARUS
Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

NINOS POR LA PAZ, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
FOR**

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:

Niños Por La Paz, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

*18501 Pines Blvd.
Suite: 300
Pembroke Pines, FL, 33029*

ARTICLE III PURPOSE (S)

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

To help children with specific needs and conditions, such as poverty, physical discapabilities, health problems...

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

By the by laws

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ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MARCOS PEREZ
18501 PINES BLVD. Suite: 300
Pembroke Pines, FL 33029

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


President: Marcos Perez
VP : Daysi Maria Nicolaides
T : Marcos Perez

ARTICLE VIII INCORPORATOR

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

MARCOS PEREZ
18501 PINES BLVD Suite 300
Pembroke Pines, FL 33029

The undersigned incorporator has executed these Articles of incorporation this 27 day of Sep, 2007.



signature

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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.

The name of the corporation is:

Niñas por la Paz, Inc.
(must include suffix)

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

Marcos Pérez
(name)

18501 Pines Blvd. Suite 300
(P.O. Box or Mail Drop Box NOT Acceptable)

Pembroke Pines, FL 33029
(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 of Registered Agent

09/27/2007
Date

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