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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

MUSEO UNIVERSAL DE LOS NINOS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MUSEO UNIVERSAL DE LOS NIÑOS, INC**
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be:

MUSEO UNIVERSAL DE LOS NIÑOS, INC

ARTICLE II PRINCIPAL OFFICE

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

1915 South Miami Ave
Miami, FL 33129

ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future Federal tax code.

The general objectives and purposes of this Corporation shall be:

To promote and support activities that help develop the cultural knowledge of children in the fields of painting, literature, sculpture and music. To acquire funds and other assets by gift donations or otherwise, to hold and invest the same; to provide funds and promote such activities for such educational purposes as the Board of Directors of the Corporation may determine from time to time and to do all other things necessary or desirable in connection with the foregoing purposes.

ARTICLE IV MANNER OF ELECTION

The affairs of the Corporation shall be managed by a governing board called the Board of Directors, who should be elected initially by the Incorporator(s) and thereafter at the Annual Meeting of the Corporation. Vacancies on the Board of Directors may be filled until the next Annual Meeting in such manner as provided by the By-Laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the Initial Board of Directors are as follows:

Jesus Fuertes
1915 South Miami Ave
Miami, FL 33129
Director

Pablo J. Fuertes
1915 South Miami Ave
Miami, FL 33129
Director

Felipe M. Palacio
1501 SW 15th St
Boca Raton, FL 33486
Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Jesus Fuertes
1915 South Miami Ave
Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jesus Fuertes
1915 South Miami Ave
Miami, FL 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jesus Fuertes
Signature/Registered Agent

6/12/03
Date

Jesus Fuertes
Signature/Incorporator

6/12/03
Date