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W05-4968

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Love and life foundation and Center of help for
(Name of Corporation - must include suffix)
the Woman.

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Carol Gutierrez.
(Name of Person)

Love and life foundation and Center of help for the woman.
(Firm/Company)

1252 Chinaberry Dr
(Address)

Weston, fl 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Gutierrez at (954) 384-1187
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 31, 2005

CAROL GUTIERREZ
LOVE AND LIFE FOUNDATION AND CENTER OF H
1252 CHINABERRY DR.
WESTON, FL 33327

SUBJECT: LOVE AND LIFE FOUNDATION AND CENTER OF HELP FOR THE
WOMAN
Ref. Number: W05000004968

We have received your document for LOVE AND LIFE FOUNDATION AND
CENTER OF HELP FOR THE WOMAN and your check(s) totaling \$87.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be:
CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a)
and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or
CO. in the name of a non-profit corporation.

The entity's period of duration must be listed on the application. Please insert the
word "perpetual", if a specific date of dissolution or term of existence has not
been specified.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00006789

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Love and life foundation and Center of help for the Woman, inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Villavicencio (leto) Colombia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10-31-2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. C

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Carrera 39 # 33B 40 B. barzal Villavicencio (leto) Colombia

(Principal office address)

1252 Chinaberry Dr. Weston, fl 33327

(Current mailing address)

8. Promoting by any means the protection of life, the family and the dignity of the Human being. in its biological, physical, sociological, cultural, moral and spiritual aspects as well as performing Psycho-social

9. World with leadership in the teaching of solutions for interpersonal and community conflicts by means of counseling and the execution of social projects.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Carol Gutierrez

Office Address: 1252 chinaberry Dr w

Weston

(City)

, Florida

33327

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carutis

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gloria Pozo

Address: Carrera 39 # 33 B 40 Barrio el Barzal
Villavicencio, Meta Colombia.

Director: _____

Address: _____

B. OFFICERS

President: Rodrigo Vargas

Address: Carrera 39 # 33 B 40 Barrio Barzal
Villavicencio (Meta) Colombia

Vice President: Carol Gutiérrez

Address: 1252 chingaberry Dr.
Winston, FL 33327

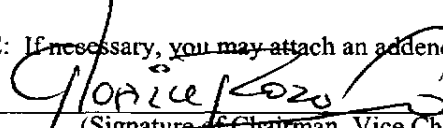
Secretary: Rosa Lilia Moreno

Address: Carrera 39 # 33 B 40 Barrio el Barzal


Treasurer: Isorenia Isabel Hernandez

Address: Carrera 39 # 33 B 40 B. Barzal-Villavicencio

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gloria Pozo
(Typed or printed name and capacity of person signing application)


Yolanda de Florente
Traductora e Intérprete Oficial
Resolución No. 796 de 1984
MINJUSTICIA

OFFICIAL TRANSLATION.

No. 1553675

EMBLEM

CHAMBER OF COMMERCE OF VILLAVICENCIO

**Chamber of Commerce of Villavicencio
Central Main Branch**

Date: 2004-12-01

Time of issuance: 11:55:23

Operation: 01C391201165

Page No. 1

VISIT US AT OUR WEB SITE WWW.CCV.ORG.CO

**CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF THE NON
PROFIT ENTITY: LOVE AND LIFE - FOUNDATION AND CENTER OF HELP
FOR THE WOMAN. NUMBER: S0501221 N.I.T. : 0822003802 - 6**

**THE UNDERSIGNED SECRETARY OF THE CHAMBER OF COMMERCE OF
VILLAVICENCIO, IN EXERCISE OF THE LEGAL POWER CONFERRED BY
ARTICLES 43 AND 144 OF DECREE NUMBER 2150 OF 1995.**

HEREIN CERTIFIES:

RESIDENCE: VILLAVICENCIO

ADDRESS: CARRERA 39 No. 33B - 40 BARZAL ALTO

TELEPHONE: 6689987 - FAX: 6701004

HEREIN CERTIFIES:

**THAT BY MEANS OF ACT DATED 3 JUNE 2000, GRANTED AT AN ASSEMBLY
CONSTITUTED BY ITS FOUNDERS , INSCRIBED BEFORE THIS CHAMBER OF
COMMERCE THE 31 OCTOBER 2000, UNDER NUMBER: 00004764 NON
PROFIT LEGAL ENTITIES BOOK I, THEREIN CONSTITUTED THE ENTITY
KNOWN AS: LOVE AND LIFE - FOUNDATION AND CENTER OF HELP FOR
THE WOMAN**

HEREIN CERTIFIES:

**THAT THE ENTITIY THAT EXCERCISES THE FUNCTION OF INSPECTION,
VIGILANCE AND CONTROL: THE OFFICE OF THE GOVERNOR OF META**

HEREIN CERTIFIES:

THAT SAID ENTITY HAS BEEN RE-FORMED BY MEANS OF THE FOLLOWING DOCUMENTS:

DOCUMENT: 0000001 DATE: 2004/03/15
ORIGIN: ASSEMBLY OF ASOCIADOVIL
CITY OF INSCRIPTION: 00009304 DATE: 2004/0706

HEREIN CERTIFIES:

EFFECT: THE TERM OF DURATION OF THE LEGAL PERSON IS INDEFINITE.

HEREIN CERTIFIES:

SOCIAL OBJECTIVE: LOVE AND LIFE – FOUNDATION AND CENTER OF HELP FOR THE WOMAN SHALL HAVE AS ITS MAIN SOCIAL OBJECTIVE THAT OF PROMOTING BY ANY MEANS THE PROTECTION OF LIFE, THE FAMILY AND THE DIGNITY OF THE HUMAN BEING, IN ITS BIOLOGICAL, PHISICAL, SOCIOLOGICAL, CULTURAL, MORAL AND SPIRITUTAL ASPECTS AS WELL AS PERFORMING PSYCHO-SOCIAL WORK WITH LEADERSHIP IN THE TEACHING OF SOLUTIONS FOR INTERPERSONAL AND COMMUNITY CONFLICTS BY MEANS OF COUNCELING AND OF THE EXECUTION OF SOCIAL PROJECTS./ TO BE INCLINED TOWARDS THE WELL-BEING AND THE SOCIAL AND CULTURAL DEVELOPMENT OF ITS MEMBERS BY MEANS OF THE TECHNICAL TRAINING OF GROUPS OR FAMILY FOCAL POINTS, FOR THE CONFORMATION OF PRODUCTIVE SOCIAL CHAINS.

HEREIN CERTIFIES:

PATRIMONY: \$ 1,000,000.00

HEREIN CERTIFIES:

NAME	IDENTIFICATION
EXECUTIVE DIRECTOR OF THE DIRECTIVE BOARD	
ROZO MORENO GLORIA MELBA	I.D. CARD 00040371655


Yolanda de Llorente

Traductora e Intérprete Oficial
Resolución No. 796 de 1984
MINJUSTICIA

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION : 2004/07/06

PRESIDENT OF THE BOARD OF DIRECTORS

VARGAS GALAN RODRIGO JAVIER I.D. CARD 00079153854

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION: 2004/07/06

VICE-PRESIDENT OF THE BOARD OF DIRECTORS

GUTIERREZ ROZO CAROL JOHANNA I.D. CARD 00035261024

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION: 2004/07/06

SECRETARY OF THE BOARD OF DIRECTORS

MORENO VDA. DE HERRERA ROSA LILIA I.D. CARD 00021171658

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION: 2004/07/06

TREASURER OF THE BOARD OF DIRECTORS

HERNANDEZ ROJAS ISMENIA ISABEL I.D. CARD 00040443607

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION: 2004/07/06

MEMBER OF THE BOARD OF DIRECTORS

GUTIERREZ ROZO JEIMY I.D. CARD 00040219981

BOOK: I ESADL, INSCRIPTION 00009304
DATE OF INSCRIPTION: 2004/07/06

MEMBER OF THE BOARD OF DIRECTORS

FRANCO GLORIA HELENA I.D. CARD 00040439177


Yolanda de Llorente

Traductora e Intérprete Oficial

Resolución No. 796 de 1984

MINISTERIO DE JUSTICIA

BOOK: I ESADL, INSCRIPTION 00009304

DATE OF INSCRIPTION: 2004/07/06

HEREIN CERTIFIES:

LEGAL REPRESENTATION

MAIN REPRESENTATIVE: ROZO MORENO GLORIA MELBA

I.D. CARD 00040371655

EXECUTIVE DIRECTOR

BOOK: I ESADL, INSCRIPTION 00009304

DATE OF INSCRIPTION: 2004/07/06

No. 1553676

HEREIN CERTIFIES:

LEGAL REPRESENTATION: THE EXECUTIVE DIRECTOR SHALL BE IN CHARGE OF THE LEGAL REPRESENTATION OF THE FOUNDATION.

FUNCTIONS OF THE EXECUTIVE DIRECTOR: A) TO REPRESENT JUDICIALLY AND EXTRAJUDICIALLY THE FOUNDATION. B) TO PLAN, DIRECT AND ORGANIZE THE MEETINGS OF THE BOARD OF DIRECTORS. C) TO SUMMON TO ORDINARY OR TO EXTRAORDINARY MEETINGS THE MEMBERS OF THE BOARD OF DIRECTORS. D) TO SUMMON ORDINARY OR EXTRAORDINARY ASSEMBLIES OF ITS ASSOCIATES. E) TO COMPLY WITH THE LAW AND WITH THESE STATUTES. F) TO CONTRACT IN AN AMOUNT UP TO FIVE HUNDRED CURRENT (500) MINIMUM SALARIES, IN ORDER TO CONTRACT FOR AN AMOUNT HIGHER THAT THE ONE MENTIONED HEREINBEFORE, IT MUST BE APPROVED BY THE GENERAL ASSEMBLY. G) TO RENDER A REPORT TO THE GENERAL ASSEMBLY REGARDING THE FORMALITIES WHENEVER REQUESTED BY THE ASSEMBLY. H) TO ELABORATE JOINTLY WITH THE OTHER MEMBERS OF THE BOARD OF DIRECTORS THE ANNUAL BUDGET PLAN FOR THE FOUNDATION. I) TO



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SIGN TOGETHER WITH THE TREASURER THE CHECKS CORRESPONDING TO THE ACCOUNT OR BANK ACCOUNTS OF THE FOUNDATION. J) TO REPRESENT THE FOUNDATION IN A DIGNIFIED MANNER BEFORE PUBLIC AND PRIVATE INSTITUTIONS. K) THE OTHER FUNCTIONS RELATED TO THE POST, AS DETERMINED BY THE LAW AND SAID STATUTES. L) TO PROMOTE, DIRECT AND ORGANIZE ALL EVENTS OF THE FOUNDATION. M) TO APPOINT AND REMOVE THE PERSONS THAT MUST FULFILL THE DIFFERENT POSITIONS.

FUNCTIONS OF THE VICE-PRESIDENT: TO REPLACE THE EXECUTIVE DIRECTOR DURING HIS TEMPORARY OR DEFINITE ABSENCES OR THE PRESIDENT OF THE FOUNDATION.

FUNCTIONS OF THE BOARD OF DIRECTORS: F) TO AUTHORIZE THE LEGAL REPRESENTATIVE OF THE FOUNDATION TO CONTRACT IN AN AMOUNT UP TO FIVE HUNDRED (500) CURRENT MINIMUM LEGAL SALARIES.

HEREIN CERTIFIES:

SUPERVISION AUTHORITY

NAME

IDENTIFICATION

AUDITOR

PARDO PARDO JOHN FREDDY

I.D. CARD 00086041755

BOOK: I ESADL, INSCRIPTION 00009304

DATE OF INSCRIPTION: 2004/07/06

HEREIN CERTIFIES:

JUDICIAL NOTIFICATION ADDRESS: CARRERA 39 No. 33B - 40 BARZAL
ALTO

MUNICIPALITY: VILLAVICENCIO

HEREIN CERTIFIES:


Yolanda de Llorente

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THAT AT THIS CHAMBER OF COMMERCE THERE APPEAR NO SUBSEQUENT INSCRIPTIONS IN REFERENCE TO REFORM, DISSOLUTION, LIQUIDATION OR APPOINTMENTS OF LEGAL REPRESENTATIVES OF THE ABOVE MENTIONED ENTITY.

IMPORTANT

THE REGISTRATION BEFORE CHAMBERS OF COMMERCE IN NO WAY CONSTITUTES AN APPROVAL OF THE STATUTES. (ART. 636 CIVIL CODE)

THE JURIDICAL PERSON CONTAINED IN THIS CERTIFICATE HEREIN BINDS ITSELF TO THE INSPECTION, VIGILANCE AND CONTROL OF THE AUTHORITIES THAT EXERCISE THIS FUNCTION, THEREFORE IT MUST PRESENT BEFORE THE CORRESPONDING AUTHORITY, THE CORRESPONDING REGISTRATION CERTIFICATE, ISSUED BY THE CHAMBER OF COMMERCE WITHIN THE FOLLOWING TEN WORKING DAYS TO THE DATE OF INSCRIPTION, PLUS THE SPACE OF TIME NECESSARY FOR DISTANCE WHEN THE RESIDENCE OF THE NON PROFIT LEGAL PERSON THAT IS BEING REGISTERED IS DIFFERENT FROM THAT OF THE CHAMBER OF COMMERCE THAT CORRESPONDS. IN THE CASE OF STATUTORY REFORMS, A COPY OF THE STATUTES SHALL ALSO BE COLLECTED.

EVERY AUTHORIZATION, PERMIT, LICENSE OR ACKNOWLEDGEMENT OF AN OFICIAL NATURE, SHALL BE HANDLED AFTER THE INSCRIPTION OF THE NON PROFIT LEGAL PERSONS HAS BEEN DONE AT THE RESPECTIVE CHAMBER OF COMMERCE.

NOTIFICATION

THE REGISTRATION ACTS HEREIN CERTIFIED BECOME EFFECTIVE FIVE DAYS AFTER THEIR INSCRIPTION IN THE CORRESPONDING BOOK AS LONG AS THEY ARE NOT THE OBJECTIVE OF GOVERNMENT RESOURCES.


Yolanda de Llorente

Traductora e Intérprete Oficial
Resolución No. 796 de 1984
MINJUSTICIA

IMPORTANT

REMEMBER THAT BY DISPOSITION OF ARTICLE 16 OF LAW 716 OF 2001, AT THE LATEST ON THE 30 OF MARCH OF 2002, ALL PERSONS CURRENTLY INSCRIBED BEFORE THE MERCANTILE REGISTER, MUST INFORM THE CHAMBER OF COMMERCE WHERE THEY ARE INSCRIBED, OF THE NIT NUMBER ASSIGNED TO THEM BY THE DIAN. THE NON - COMPLIANCE WITH THIS OBLIGATION GIVES CAUSE TO THE LEVY OF A SANCTION AS PROVIDED IN ARTICLE 37 OF THE CODE OF COMMERCE. IF IN YOUR CERTIFICATE THERE APPEARS INSCRIBED IN A CORRECT MANNER YOUR NIT NUMBER, PLEASE IGNORE THIS WARNING.

COST OF THE CERTIFICATE: \$2.500.00


No. 1553677

IN ACCORDANCE TO DECREE 2150 OF 1995, AND ALSO IN ACCORDANCE WITH THE AUTHORIZATION GIVEN BY THE SUPERINTENDENCY OF INDUSTRY AND COMMERCE, BY MEANS OF THE LEGAL DOCUMENT DATED 18 NOVEMBER 1996, THE SIGNATURE THAT APPEARS HEREIN BELOW IS VALID FOR ALL LEGAL EFFECTS.

THE SECRETARY OF THE CHAMBER OF COMMERCE,

SIGNED BY,
LUCY GARRIDO

This is a complete translation done on the 16 December 2004, in the city of Bogotá, D.E., in the Republic of Colombia, S.A., and fully corresponds to its original in Spanish. The official translator is a member of the Colombian School of Translators and of the American Translators Association.


Yolanda de Llorente
Traductora e Intérprete Oficial
Resolución No. 796 de 1984
MINJUSTICIA