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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

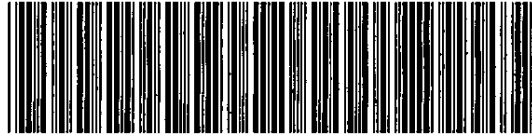
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2007 JUN 29 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 72

**Aballi
Milne
Kalil &
Escagedo, P.A.**
Counsellors at Law

June 28, 2007

Via FedEx Priority Overnight

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: City of Hope and Joy Foundation

Dear Sir or Madam:

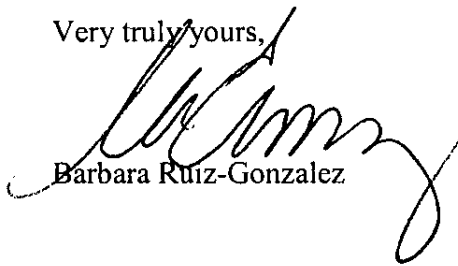
Enclosed please find our firm's check no.15244 in the amount of \$70.00, as well as the "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida" and a certified translated equivalent of the "Certificate of Existence," in order to register the above-referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to:

Barbara Ruiz-Gonzalez, Esq.
Aballi Milne Kalil & Escagedo, P.A.
2250 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

If you have any questions or require additional information, please do not hesitate to call me at (305) 372-5929.

Very truly yours,


Barbara Ruiz-Gonzalez

BRG/jb

Enclosures

2250 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
Telephone (305) 373-6600
Fax (305) 373-7929
www.aballi.com

**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. FUNDACION CIUDAD DE LA ESPERANZA Y ALEGRIA (CITY OF HOPE AND JOY FOUNDATION)
Inc. (Translation)
(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. MADRID SPAIN 3. NUMBER OF REGISTRATION 28/1199
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 25 2001 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. GENERAL ARRANDO, 42.5° B. DERECHA, 28010 MADRID, SPAIN
(Principal office address)

(SAME ABOVE)
(Current mailing address)

8. TO HELP THE POOREST OF THE POOR WHEREVER THEY MAY BE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: MS CRISTINA CHOMAT

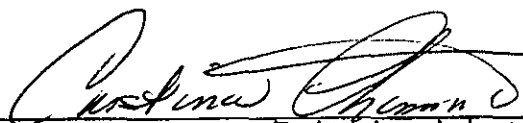
Office Address: 435 TIVOLI AVENUE

CORAL GABLES, Florida 33143
(City) (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.

X


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARIA MORENO (PRESIDENT OF THE BOARD)
Address: GENERAL ARRANDO, 42, 5° B. DERECHA
28010 MADRID, SPAIN

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Vice-President: MARIA ANTONIA VIADERO

Address: CALLE CALERA, 17, 09002 BURGOS, SPAIN

Members of Board: ANGEL GARCIA
Vice President:

Address: PLAZA GENERAL VARA DEL REY, 9, 28005 MADRID

ENRIQUE YBARRA: CALLE BAILEN, 15, 6° EXT, 28013 MADRID

Secretary: CONCEPCIÓN TALLADA

Address: DOCTOR ARCE, 11, 28002 MADRID, SPAIN

Treasurer: JAVIER MORO: CALLE HERMOSILLA, 31, 28001 MADRID

Address: _____

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

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

14. MARIA MORENO, PRESIDENT AND AUTHORIZED PERSON TO
(Typed or printed name and capacity of person signing application)

SIGN ANY DOCUMENT.

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2007 JUN 29 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSARIO MULANOVICH TRADUCCIONES E.I.R.L.

Av. General Córdova 648, Miraflores, Lima 18
Phones (51-1) 441 6859 - 221 6581 - 9943 6091 · Fax (51-1) 441 6859
E-mail: rmtrad@terra.com.pe / rmtrad@telefonica.net.pe

CERTIFIED TRANSLATION

KINGDOM OF SPAIN
MINISTRY OF LABOR AND SOCIAL AFFAIRS
STATE OFFICE OF SOCIAL SERVICES, FAMILY AFFAIRS AND DISABILITY
DISABILITY POLICIES COORDINATION BUREAU
Paseo de la Castellana, 67 - 6a Planta, 28071 Madrid
Telephone: 91 3637360 / Fax: 91 3637250

A document has been filed with this Bureau by **FUNDACIÓN CIUDAD DE LA ESPERANZA Y ALEGRÍA**, an entity organized in Madrid and registered with number 28-1199 in the Welfare Foundation Register.

An Action Plan for fiscal year 2007 has been enclosed with the said document, with a description of the objectives and activities that the Foundation plans to develop during the aforementioned year, in compliance with the obligation set forth in Article 25.8 of Law 50/2002, of December 26, governing Foundations.

This Bureau hereby acknowledges receipt of such documents and accordingly proceeds to file them in the archives attached to the Welfare Foundation Register kept with this administrative office.

Madrid, May 16, 2007

-(signed) Alfonso Berlanga Reyes
General Director for Disability Policies Coordination

FUNDACIÓN CIUDAD DE LA ESPERANZA Y ALEGRÍA
C/General Arrando, 42.5ºB.Dcha.
28010 Madrid

Seal: May 16, 2007 / # 1581



I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND
CORRECT TRANSLATION INTO ENGLISH OF THE ATTACHED
Spanish LANGUAGE DOCUMENT:

Letter - Ministry of Labor - Spain

LIMA, *June 26, 2007*

Rosario Mulanovich

ROSARIO MULANOVICH

ATPP REGISTRATION N° 034

ASOCIACIÓN DE TRADUCTORES PROFESIONALES DFL PERU
(PERUVIAN ASSOCIATION OF PROFESSIONAL TRANSLATORS)

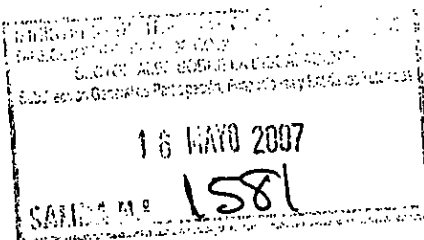
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MINISTERIO
DE TRABAJO
Y ASUNTOS SOCIALES

SECRETARÍA DE ESTADO DE
SERVICIOS SOCIALES, FAMILIAS Y
DISCAPACIDAD

DIRECCIÓN GENERAL DE
COORDINACIÓN DE POLÍTICAS
SECTORIALES SOBRE LA
DISCAPACIDAD



Se ha recibido en esta Dirección General escrito presentado por la FUNDACIÓN CIUDAD DE LA ESPERANZA Y ALEGRÍA, instituida en Madrid e inscrita en el Registro de Fundaciones Asistenciales con el número 28-1199.

Al escrito se acompaña el Plan de Actuación para el ejercicio 2007, en el que quedan reflejados los objetivos y actividades que la Fundación prevé desarrollar durante el mencionado ejercicio, en cumplimiento de la obligación dispuesta en el artículo 25.8 de la Ley 50/2002, de 26 de diciembre, de Fundaciones.

Esta Dirección General toma nota de ello y procede al depósito de la documentación remitida en el archivo anejo al Registro de Fundaciones Asistenciales obrante en este Protectorado.

16 MAYO 2007

Madrid,

EL DIRECTOR GENERAL DE COORDINACIÓN DE
POLÍTICAS SECTORIALES SOBRE LA DISCAPACIDAD

Fdo.: Alfonso Berlanga Reyes

FUNDACIÓN CIUDAD DE LA ESPERANZA Y ALEGRÍA
C/ General Arrando, 42. 5º B. Dcha.
28010 Madrid