

N00000002895

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 529-1910
TELECOPIER (305) 529-2877

July 22, 1993

Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: Fundacion Alberque Infantil De Bogota, Yolanda Pulecio Junta Directiva

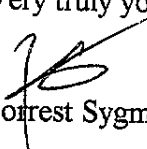
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced non-profit corporation. Please file the corporation and send us a copy. A self-addressed stamped envelope has been provided for its return. Also enclosed is a check in the amount of \$78.75 for the cost to file corporation.

Thanking you in advance.

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

Very truly yours,


Forrest Sygman

FS\mc
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. Rolfe AUG 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

FORREST SYGMAN
328 MINORCA AVE
CORAL GABLES, FL 33134

SUBJECT: FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULECIO, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P99000073241) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N00000002895 with the original file date of August 17, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 200A00023949



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

LAW OFFICES OF FORREST SYGMAN
328 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA
PULECIO JUNTA DIRECTIVA
Ref. Number: W99000018209

We have received your document for FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA PULECIO JUNTA DIRECTIVA and your check(s) totaling \$78.75. 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.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 799A00039821

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 529-1910
TELECOPIER (305) 529-2877

July 22, 1993

Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

ATTN: Randall Purintun

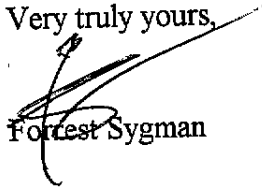
RE: Fundacion Alberque Infantil De Bogota, Yolanda Pulecio, Inc.
Reference #: W99000018209

Dear Mr. Purintun:

Per your letter dated August 5, 1999, enclosed please find the Articles of Incorporation for the above referenced non-profit corporation. The translation of the corporate name is Alberque Infantil De Bogota, Yolanda Pulecio Foundation, Inc. Please file the corporation and send us a copy. A self-addressed stamped envelope has been provided for its return.

Thanking you in advance.

Very truly yours,


Forrest Sygman

FS\mc
Enclosure

ARTICLES OF INCORPORATION

OF

**FUNDACION ALBERQUE INFANTIL DE BOGOTA, YOLANDA
PULECIO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms, a non-profit corporation under the laws of the state of Florida.

ARTICLE I - NAME

This corporation shall be named: Fundacion Alberque Infantil de Bogota, Yolanda Pulecio, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be: 6039 Collins Avenue, Suite 1734, Miami Beach, FL 33140.

ARTICLE III - NATURE OF BUSINESS

The nature of the business shall be to organize and raise funds for children in Colombia.

ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

The Board of Directors shall be elected or appointed in accordance with the Bylaws which may be amended from time to time.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302

ARTICLE VI - ADDRESS

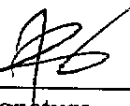
The Street address of the corporation's initial registered office and registered agent shall be: 328 Minorca Ave., 2nd Floor, Coral Gables, FL 33134 and the initial registered agent at that address shall be: Forrest Sygman.

ARTICLE VI - INCORPORATOR

The incorporator shall be Forrest Sygman, Esq. and the street address of the incorporator is:
328 Minorca Ave., Coral Gables, FL 33134.

The undersigned incorporator has executed these Articles of Incorporation this 8 day
of July, 1999.

Signature of Incorporator



Signature

FORREST SYGMAN
Typed Name of Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

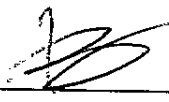
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Fundacion Alberque Infantil de Bogota, Yolanda Pulecio, Inc.
2. The name and address of the registered agent and office is:

Forrest Sygman
328 Minorca Ave., 2nd Floor
Coral Gables, FL 33134

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.

Date: JULY 8, 1999



Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA