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Secretary of State Bureau of Corporate Records P.O.Box 6327 Tallahassee, Fl 32314

Ref: FUNDACIÓN INTEGRAR ONG. USA, CORP 1430 S.W. 1st Street – Suite 214

Miami, FL 33135

OU OCT -2 AM 8: 41
SECRETARY OF STATE
TALLAMASSEL, FLORINA

Dear Sir:

I'm enclosing originals and a copy of the Articles of Incorporation of the Corporation, Not for Profit in reference, together with a check in the amount of \$78.75, which covers the following:

Filing Fees: \$35.00

Certified Copy: \$8.75

Resident Agent: \$35.00

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Please acknowledge receipt of the above at your earliest convenience and return to this office certified copy of said Articles.

Sincerely yours,

gr/0/4

Articles of Incorporation for

FUNDACION INTEGRAR ONG. USA, CORP.

OOOCT -2 AM 8: 41
SECRETARY OF STATE
TALLAHASSEE, FIORING

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida

Article I - Corporate Name

The name of the corporation shall be:

FUNDACIÓN INTEGRAR ONG. USA, CORP.

Article II - Principal place of business and mailing address:

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

1430 S.W. 1st Street – Suite 214 Miami, FL 33135

Article III - Purpose (s)

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

To work for the human development of the Hispanic Community. To intercede on behalf of the ONG. (Not-For-Profit Organization).

Article IV - Duration

This corporation shall exist perpetually unless dissolve according to Florida Law.

Article V - Capital Stock

This Corporation is: NOT FOR PROFIT

Article VI - Manner of election of Directors

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

The method of election of directors will be stated in the bylaws.

Article VII - Limitation of corporate powers

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

Article VIII - Initial Registered Office and Agent

The principal office, or mailing address of the corporation: 1430 S.W. 1st Street – Suite 214 Miami, FL 33135

The name and the street of the Initial Registered Agent of this corporation is: Roberto Gaviria 17620 NW 77 Crt. Hialeah, FL 33015

Article IX - Initial Board of Directors

This corporation will have directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial director(s) of the corporation are as follows:

<u> President – Director</u>

Luis Anibal Lopez 1430 SW 1st Street #214 Miami, FL 33135

Vice President - Director

Flor Gaviria 17620 NW 77 Crt. Hialeah, FL 33015

Vice President-Director

Maria Angelica Borras 3620 NW 21 Crt. #3 Miami, FL 33145

Secretary - Director

Roberto Gaviria 17620 NW 77 Crt. Hialeah, FL 33015

Article X - Incorporators

The names and address of the incorporators signing these Articles of Incorporation are: Luis Anibal Lopez
1430 SW 1st Street-Ste. 214
Miami, FL 33135
President/Director

Flor Gaviria 17620 NW 77 Crt. Hialeah, FL 33015 VicePresident/Director

Maria Angelica Borras 3620 NW 21 Crt. #3 Miami, FL 33145 Vice-President/Director

Roberto Gaviria 17620 NW 77 Crt. Hialeah, FL 33015 Secretary/Director County of Dade

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared:

Luis Anibal Lopez

President/Director

President's Signature

Form of Identification

Form of Identification

Maria Angelica Borras

Vice President/Director

Maria Angelica Borras

Vice President/Director

Maria Angelica Borras

Vice President's Signature

Base Santare

Base Santare

Base Santare

Form of Identification

IN WITNESS WEREOF, the undersigned subscriber(s) have executed these Articles of

Incorporation this: Day of September, 2000.

State of Florida

Roberto Gaviria Secretary-Director Before me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledge before me that executed these Articles of Incorporation, but relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County of Dade and State of Florida, last aforesaid this 30 day of September, 2000

OFFICIAL NOTARY SEAL
EMMA DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC938352
MY COMMISSION EXP. JUNE 19 2004
Francici Castilló

Print Notary Public Name

Emma del Castillo/Notary Public

Notary Stamp/Seal

Certificate and acknowledgment of Registered Agent

Certificate of:

FUNDACIÓN INTEGRAR ONG. USA, CORP

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at: 1430 S.W. 1st Street-Suite 214 Miami, FL 33135

has named: Roberto Gaviria

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

<u>Acknowledgement</u>

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

Roberto Gaviria

Registered Agent

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