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**FLORIDA NON-PROFIT CORPORATION**

**PROYECTO AUXILIO, INC.**

Translation: Help Project, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2000

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SUBJECT: PROYECTO AUXILIO, INC.  
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ARTICLES OF INCORPORATION

FOR

*Proyecto Auxilio, Inc.*

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: *Proyecto Auxilio, Inc.*

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is: *193 Corydon Drive  
Miami Springs, Florida 33166*

ARTICLE III PURPOSE(S)

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

*To provide humanitarian assistance  
to the Cuban internal opposition, consistent  
with Section 109 of the Helms Burton Act.*

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

*shall be stated in the by laws.*

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ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

ANA M. CARBONELL  
193 Corydon Drive  
Miami Springs, Florida 33166

ARTICLE VII DIRECTORS (must have the minimum of three directors):

ANA M. CARBONELL Secretary	193 Corydon Drive Miami Springs, FL 33166
Janisset Rivero President	9126 SW 28 Street Miami FL 33156
Humberto Bustamante Treasurer	9620 SW 29 Street Miami FL 33165

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

ANA M. CARBONELL  
193 Corydon Drive  
Miami Springs, FL 33166

The undersigned incorporator, has executed these Articles of Incorporation this 26 day of October, 2000

Ana M. Carbonell  
signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Proyecto Auxilio, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

ANA M. CARBONELL  
(NAME)

193 Corydon Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Springs, FL 33166  
(CITY/STATE/ZIP)

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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.

A. M. Carbonell  
(SIGNATURE)

10/26/00  
(DATE)

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