

N. 01000000 881

LAW OFFICES
CASEY WILLIAM COUGHLIN, P.A.
1515 UNIVERSITY DRIVE, SUITE #214
CORAL SPRINGS, FLORIDA 33071

CASEY WILLIAM COUGHLIN
ALSO ADMITTED IN NEW YORK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 7:37

FILED

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

RE: DAVIDA ASSOCIATION, INC.

Gentlemen:

100003633571--8

-02/05/01-01098-016

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

Enclosed herewith please find the following relative to the above-named corporation.

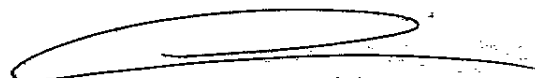
1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$78.75, representing payment of the following fees and costs:

| | |
|------------------------------------|----------|
| Filing Fee | \$ 35.00 |
| Registered Agent Designation . . . | \$ 35.00 |
| Certified Copy | \$ 8.75 |

TOTAL ENCLOSED \$ 78.75

Please return the filed Articles of Incorporation to this office using the enclosed self-addressed, pre-paid Federal Express envelope.

Sincerely,



CASEY WILLIAM COUGHLIN, ESQ.
CASEY WILLIAM COUGHLIN, P.A.

CWC/jmc

Enclosures

F. CHESSEN

FEB 7 2000

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ARTICLES OF INCORPORATION
OF
DAVIDA ASSOCIATION, INC.
A corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be DAVIDA ASSOCIATION, INC., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be 12640 N.W. 12 Court, Sunrise, FL 33323.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to assist and improve the lives of poverty stricken handicapped and sick children in the small town of La Tebaida, Colombia, South America. The Association shall continue in its efforts to offer educational and health care programs as well as workshops to the handicapped children.

ARTICLE IV - QUALIFICATION OF MEMBERS

Any person that is actively involved by volunteering their time and effect in the Association may become a member.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12640 N.W. 12 Court, Sunrise, FL 33323 and the name of the initial registered agent of this corporation at that address is Liliana Pomareda.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Liliana Pomareda
12640 N.W. 12 Court
Sunrise, FL 33323

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3) - the names and addresses of the initial Board of Directors of this corporation are:

| | |
|------------------|---|
| Liliana Pomareda | 12640 N.W. 12 Court Sunrise, FL 33323 |
| Sarah Pomareda | 260 N.W. 81 Terrace Coral Springs, FL 33071 |
| Manuel Puccini | 2545 S.E. Second Court Pompano Beach, FL 33062 |

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Members, Directors, Officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

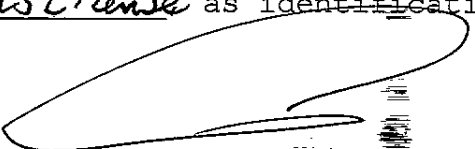
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 31 day of January, 2001.


Liliana Pomareda, Incorporator

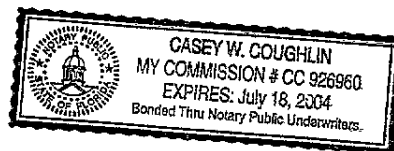
STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of January, 2001, by Liliana Pomareda, personally known to me or who has produced Fla. Drivers License as identification.


Notary Public; State of Florida

My commission expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that DAVIDA ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, has named Liliana Pomareda, whose address is 12640 N.W. 12 Court,

Sunrise, FL 33323, as its agent to accept service of process within Florida.

Dated: January 31, 2001


Lilliana Pomareda, Incorporator

THE UNDERSIGNED, having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 31, 2001


Lilliana Pomareda

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED