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Florida Department of State
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To: Division of Corporations
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From: Account Name : ACD INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA NON-PROFIT CORPORATION

LORD'S FOUNDATION TO HELP IMMIGRANTS, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

ACE INDUSTRIES, INC.

SUBJECT: LORD'S FOUNDATION TO HELP IMMIGRANTS, CORP.
REF: W01000007870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H01000035136
Letter Number: 301A00020896

H01-35136

ARTICLES OF INCORPORATION
OF
LORD'S FOUNDATION TO HELP IMMIGRANTS. CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 617, F.S.)

ARTICLE I

The name of the Corporation shall be:

LORD'S FOUNDATION TO HELP IMMIGRANTS. CORP.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

6326 Johnson St.
Hollywood, FL 33024

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

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To create and keep a data base with personal information and registration of immigrants, with no discrimination based on his race, color, sex, political ideology, religion, social condition or migration status. To establish benefits that the immigrants shall receive from the foundation, as well as the benefits derived from negotiations that the foundation shall carry with organizations of any kind of nature, private or public in any place of the world, for that purposes the foundation shall register those individuals that wish to give the information required by the foundation, after fulfilling all dispositions presented by the foundation for its process and integration to the plans and benefits and after a previous approval by the Board of Directors of the foundation.

The foundation shall manage and subscribe immigrants for insurance plans, legal, technical and financial advise, financing plans to the acquisition of real property, scholarships, using the funds destined for such matters and that are provided by public or private contributions, as well as contributions from the government.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

The manner in which the directors are appointed is as stated in the bylaws.

ARTICLE VI

The corporation shall have one (1) President, (1) Vice-President and one (1) Secretary. The names and addresses of the persons that are to serve as initials directors are:

President: Jesus Cristo
6326 Johnson St
Hollywood, Fl 33024

Vice-President: Pablo A. Costales
6326 Johnson St
Hollywood, Fl 33024

Secretary: Joseph L. Beato
6326 Johnson St
Hollywood Fl 33024

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona
269 N University Dr.

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Suite "J"
Pembroke Pines Fl 33024

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Maritza Corona
269 N. University Dr
Suite "J"
Pembroke Pines, Fl 33024

The undersigned has executed these Articles of Incorporation this ____ 5th ____ day of April, 2001.



INCORPORATOR

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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