

No 1000002842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Fl. 32314

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*****87.50 *****87.50

SUBJECT ; CARIDAD UNIVERSAL USA, INC.
UNIVERSAL CHARITY USA, INC.

Name of Corporation

Enclosed is an original and one (2) copy of Articles of Incorporation
and check for:

Filing fee	\$35.00
Registered Agent	\$35.00
Certificate of Status	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
	\$87.50

From: NILDA LOPEZ

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TALLAHASSEE, FLORIDA

CERTIFICATE OF NON-PROFIT ARTICLES OF INCORPORATION
Of
CARIDAD UNIVERSAL USA, INC.

English Translation

UNIVERSAL CHARITY USA, INC.

The undersigned incorporator (s). For the purpose of forming a corporation Pursuant to Chapter 617 Florida Statutes under the *Florida Not For Profit Corporation* Act, hereby adopt(s) and shall set forth:

ARTICLE I

The name of the corporation is: Caridad Universal USA, Inc.
English Translation Universal Charity USA Inc.

ARTICLE II

The principle place of business and Mailing address of Headquater Main Office of this Florida corporation is:
10114 Ashley Street, Tampa, Fl. 33612
P.O. Box 16424
Tampa, Fl. 33687-6424

ARTICLE III

The specific purpose (s) for which the corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code)or any coresponding section of any future federal tax code.) With the goal to Commence with the head quarters Corporate office in the State of Florida Opening Subordinated offices Expanding Internationally to conduct its affairs within the USA and Internationally. To bring forth to the world good morals, spiritual, physical, emotional, and economical well being to communities, cities, Internationally.

Not limited to building and opening; churches, private schools, for ministry and education; clinics for the physical well being of others; counseling, clothing and food centers; homes and shelters for the homeless around the world.

ARTICLE IV

The manner in which the Subsidiary Office Director(s) are elected or appointed will be by holding a meeting set fourth by the Officers and Board of Directors of the Corporations Main Office, who shall by the majority of vote elect or appoint at such time An Director Representative for the Subsidiary Office(s) for such term as provided in accordance to corporate bylaws.

ARTICLE V

The name and Florida street address of the initial registered agent is:
Nilda Lopez
10114 North Ashley Street, Tampa, Florida 33612

ARTICLE VI

The name and address of the Incorporator(s) to these Articles of Incorporation are President- Nilda Lopez
10114 North Ashley Street, Tampa, Florida 33612

Vice president- Jose Luis Lopez
10114 North Ashley Street, Tampa, Florida 33612

Secretary/Treasurer-Katherine Harris
1429 East 143rd Ave. Apt A, Tampa, Florida 33613

Assistant Treasurer- Joel Enrique Corrales
10114 North Ashley Street, Tampa, Florida 33612

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, 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 Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene en (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision 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 (or corresponding section of any future federal tax code) or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

ARTICLE VIII

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or distributed for a public purpose.

The undersigned incorporator(s) has (have) executed theses Articles of Incorporation this 16th day of April 2001.



Signature President Nilda Lopez



Signature Witness

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

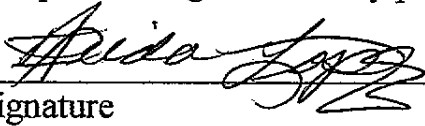
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida.

Summits the following statement in Designating the Registered office/Registered Agent, In the State of Florida.

1. The name of the corporation is:
CARIDAD UNIVERSAL USA, INC.
UNIVERSAL CHARITY USA, INC.

2. The name and address of the registered agent and office is:
NILDA LOPEZ
10114 NORTH ASHLEY STREET, TAMPA, FL. 33612

Having been named 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.


Signature

4-16-01
Date