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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004429991--4

-06/19/01--01072--006

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA DE LA FAMILIA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

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01 JUN 19 AM 11:00
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUN 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
01 JUN 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

CASA DE LA FAMILIA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

8850 SW 123th. CT. # 307
MIAMI, FLORIDA 33186

ARTICLE III PURPOSE(S)

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

TO COLLECT FUNDS TO CREATE FAMILIAR ATTENDANCE CENTERS, FOR THE
NEEDY STRUCK BY AN EARTHQUAKE IN THE COFFEE REGION LOCATED IN
ARMENIA, COLOMBIA.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

THE DIRECTORS ARE ELECTED BY DIRECT VOTE EACH FOUR YEARS.

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

EFRAIN LLANO
8850 SW 123th. CT. # 307
MIAMI, FLORIDA 33186

ARTICLE VII DIRECTORS (must have the minimum of three directors); **NAME AND ADDRESS**

- | | |
|--|---|
| 1.- EFRAIN LLANO - PRESIDENT
8850 SW 123th. CT. # 307
MIAMI, FLORIDA 33186 | 2.- LUCIA BERRIO - VICEPRESIDENT
100 BAYVIEW DR. # 204
SUNNY ISLES, FLORIDA 33160 |
| 3.- ANGELA I. URREA - SECRETARY
14525 SW 88 ST. # J-102
MIAMI, FLORIDA 33186 | MARIA C. PATINO - TREASURER
9255 SW 125th. AVE. # 301-R
MIAMI, FLORIDA 33186 |

ARTICLE VIII INCORPORATOR

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

EFRAIN LLANO
8850 SW. 123th. CT. # 307
MIAMI, FLORIDA 33186

The undersigned incorporator has executed these Articles of Incorporation this 8 day of JUNE, 2001


signature

**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:

CASA DE LA FAMILIA, INC.

(must include suffix)

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

EFRAIN LLANO

(NAME)

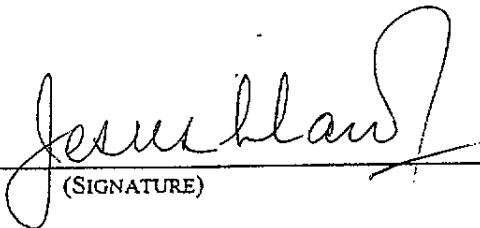
8850 SW 123th. CT. # 307

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

MIAMI, FLORIDA 33186

(CITY/STATE/ZIP)

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.


(SIGNATURE)

FILED
01 JUN 19 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06/08/2000