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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. COMITE SAN SEBASTIAN PRO AYUDA DE DIRIAMBIA
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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Examiner's Initials TR

113

ARTICLES OF INCORPORATION

FOR

COMITE "SAN SEBASTIAN" PRO-AYUDA DE DIRIAMBIA, INC.
NONPROFIT CORPORATION

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: COMITE "SAN SEBASTIAN" PRO-AYUDA DE DIRIAMBIA, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

The principal and mailing address of this corporation is: 11430 SW 122 PLACE MIAMI, FLORIDA. 33186.

ARTICLE III PURPOSE (S)

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

- 1- Social activities in order to help the community of Diriamba city.
- 2- To obtain or getting of materials and goods in order to help the elders, children and the youth.
- 3- Maintaining and beautifying the City of Diriamba and Church Basilica of San Sebastian.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

The form of doing the election to be in ordinary assembly or extraordinary assembly With the half of the members plus one member. And to be an election by each year, being been able to ratify this in extraordinary assembly.

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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: Agree with are provided of the Section 617.0302.

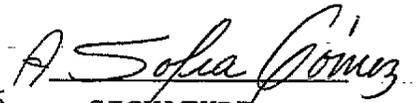
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

AMALIA GOMEZ, First Director and address is: 11430 SW 122 Place Miami, Fl. 33186

ARTICLE VII DIRECTORS, NAME AND ADDRESS

FIRST DIRECTOR

AMALIA GOMEZ
11430 SW 122 Place Miami, Fl. 33186


SIGNATURE

SECOND DIRECTOR

EGNIO GUTIERREZ
11430 SW 122 Place Miami, Fl. 33186


SIGNATURE

THIRD DIRECTOR

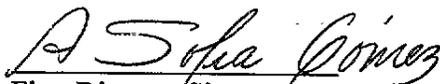
HUGO GONZALEZ
9215 SW 144 Court. Miami, Fl. 33196


SIGNATURE

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is: Amalia Gomez, first Director. 11430 SW 122 Place, Miami, Fl. 33186

The undersigned incorporator has executed these Articles of Incorporation this 27th day of December 2001.


First Director Signature

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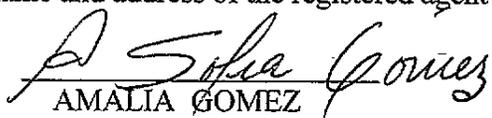
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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:

COMITE "SAN SEBASTIAN" PRO-AYUDA DE DIRIAMBÁ, INC.

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


AMALIA GOMEZ
11430 SW 122 Place Miami, Fl. 33186

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Having been named as registered agent and to accept service of process for the above stated corporation and 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

DEC 31 14 2001
Date