NO200003300 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

- UNDABIEN (proposed corporate name – <u>must include suffix</u>)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy **2** \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: LUIS E. COLINDRES

Name (Printed or typed)

400005254874--6

****87.50

15740 S.W. 140CT.

Miami FLORIDA 33177 City. State & Zip

305-255-5783

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

05-03-02/

102-1104



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2002

LUIS E COLINDRES 15740 S.W. 140 CT MIAMI, FL 33177

SUBJECT: FUNDABIEN Ref. Number: W02000011042

We have received your document for FUNDABIEN and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 702A00023506

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be:

FUNDABIEN HONCA, INC.



ARTICLE II. PRINCIPAL OFFICE

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

15740 S.W. 140th. Court, Miami, Fl. 33177

ARTICLE III. PURPOSE

The purpose of the FOUNDATION FOR THE DEVELOPMENT AND WELL-BEING OF THE FAMILY (FUNDABIEN), it is to foment the well-being and the socio-economic development of the Honduran family starting from a) the coordination of actions with the Honduran Institute of the Childhood and the Family in the programming and execution of actions for the prevention and integral protection of the childhood and the family, b) the creation of homes and protection centers for children and girls in social risk, c) support to Centers / Homes of special Education that assist special children or with disabilities; in the fields of finances, technical and physical infrastructure in areas such as rehabilitation and development of habits and dexterities, early stimulation, language, gross and fine motor delaw, ch) creation and support in the fields of finances, technical and physical infrastructure of home/centers that assists children affected with the Immune Deficiency Syndrome HIV (AIDS), financial and physical support to Home/ Centers or refuges that assist women mistreated as a consequence of family violence, and elderly Homes. FOUNDATION FOR THE DEVELOPMENT AND WELL-BEING OF THE **FAMILY (FUNDABIEN)**, will be able to, for the execution of its end, create in any place of the republic or outside; the centers or institutions referred to in the previous article in agreement with the Constitution and the laws of the Republic, and manage them or to sponsor others, sustained by third parties; and to constitute agents for all or part of the jobs that the FOUNDATION develops.

ARTICLE IV. MANNER OF ELECTION

The Board of Directors will be named every two years by the General Assembly, being able to be re-elected for another term.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name and addresses:

President: GABRIEL OSWALDO KAFATI Address: Tegucigalpa Honduras

Vice President: ISABEL PATRICIA DAMAS Address: 5800 Margate Blvd. # 317 Margate FL. 33064

Secretary: MARIO ROLANDO SUAZO Address: Tegucigalpa Honduras

Treasurer: LUIS E. COLINDRES Address: 15740 S.W. 140 Ct. MIAMI, FL. 33177

ARTICLE VI. INITIAL REGISTERED AGENT and STREET ADDRESS

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

LUIS E. COLINDRES 15740 S.W. 140 COURT MIAMI, Fl. 33177

ARTICLE VII. INCORPORATOR

The name and address of the INCORPORATOR and office is:

LUIS E. COLINDRES 15740 S.W. 140 COURT MIAMI, FI. 33177

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

INCORPORATOR/ REGISTERED AGENT

Signature