

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA NON-PROFIT CORPORATION

ASOCIACION MARIA SANTIFICADORA INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ASOCIACION MARIA SANTIFICADORA INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statues, do agree to the following:

ARTICLE I - NAME

The name of the Corporation is:

Asociacion Maria Santificadora, Inc.

ARTICLE II - PURPOSE(S)

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United State Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United State Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III - TERMS OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE IV - BOARD OF DIRECTORS

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three(3). The Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year are:

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Gloria Nino De Gomez	Carrera 36 No. 104-90 Bogota, D.C., Colombia

Emma Jaramillo De Izquierdo	Carrera 36 No. 104-90 Bogota, D.C., Colombia
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Juan Carlos Rojas Galvis	Carrera 36 No. 104-90 Bogota, D.C., Colombia
Juan Carlos Rojas Galvis	Bogota, D.C., Colombia

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation shall be 1985 NW 88 Court, Suite 201, Miami FL 33172. The name of the initial registered agent of the corporation at that address is Vivian D Alvarez.

ARTICLE VI - PRINCIPAL OFFICE ADDRESS

The mailing address and street address of the principal office of the Corporation is:

7234 NW 72 Avenue Miami, FL 33166

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed. the foregoing Articles of Incorporation on this day 06/28, 2002.

Gloria Nino De Gomez

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this full 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 as provided for in Chapter 608,

F.\$.

Registered Agent's Signature

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