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

- 1. ANA ALICIA FERNANDEZ'S GUARDIAN
(Corporation Name) (Document #)
- 2. ANGELS, INC
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 AUG 13 AM 11:14
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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
02 AUG 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten Signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ANA ALICIA FERNANDEZ'S GUARDIAN ANGELS, INC.
A FLORIDA NON-PROFIT CORPORATION**

FILED
02 AUG 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapters 617, Part I, of the Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I- NAME.

The name of this corporation shall be:

ANA ALICIA FERNANDEZ'S GUARDIAN ANGELS, INC.

hereafter referred to as the "Corporation";

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-CORPORATE PURPOSE

The purpose for which the Corporation is organized are:

a. To be able to provide any and all care necessary for Ana Alicia Fernandez; born on January 1, 1989 (a minor), victim of a hit and run boating accident on April 9th, 1995. The vessel Ana Alicia was on, got struck by another vessel operated by a drunk boat driver, striking the vessel Ana Alicia was on with such tremendous force which destroyed the whole superstructure and torn the whole fly bridge off. As a consequence of the impact, Ana Alicia was thrown into the water and debris. Resulting in among other damages, serious permanent catastrophic physical injuries, suffered severe brain damage, a permanent and total disability.

b. The family has no funds to cover the catastrophic, high expenses incurred and to be incurred by them, to help with Ana Alicia's special care and needs, which are not covered by health insurance and/or medicaid.

- c. Ana Alicia needs continued and extensive medical care.
- d. To obtain health necessities, comfort, medical, dental expenses, independent medical check up, equipment, supplies, programs of cognitive and usual training, respiratory care and rehabilitation (physical, occupational, speech, visual and cognitive), eye glasses, transportation (including vehicle purchase), maintenance, insurance, essential dietary needs and private nursing, surgical repair of congenital anomalies and therapeutic equipment.
- e. To obtain funds to help with the many expenses that are not being covered by insurance and/or medicaid. Such expenses will include: wheelchair ramps and other house modifications, special bed, wheelchair and a modified van to name but a few.
- f. To obtain monetary requirements to enhance her self-esteem and comfort.
- g. To obtain any and all types of assistance for the care and well being of Ana Alicia, including any and all types of donations.
- h. The purpose for which the Ana Alicia Fernandez's Guardian Angels, Inc, is organized are exclusively religious charitable, scientific, literary and educational withing the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- i. Notwithstanding any provision of these articles, this organization, shall not carry on any 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 1986 or the corresponding provision of any future Untied States Internal Revenue law.
- j. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes withing the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV-MEMBERSHIP

Any natural person or legal entity interested in the objectives of the Corporation shall be eligible for membership as provided in the by laws.

Categories of membership, admission procedures, dues, and other benefits or requirements shall be prescribed and clearly defined in the bylaws and shall include, but by no means be restricted to:

- a. General or voting members who are natural persons or legal entities; and

- b. Affiliated associations of regional group memberships;
- c. Special memberships as may from time to time be considered appropriate.
- d. Natural persons, legal entities, affiliated associations and other categories of memberships shall be entitled to vote on elective issues based on equitable formulas prescribed and defined in the Directors' Rules.

ARTICLE V-BOARD OF DIRECTORS

The number of Directors which shall constitute the whole Board shall be 7, or such as from time to time shall be fixed by the bylaws, but in no event shall be less than three (3).

The names and addresses of the persons who are to serve as initial directors of this Corporation are as follows:

Maria Pistorino
6535 SW 123rd Street
Miami, Florida 33156

Luis M. Fernandez
6000 Granada Blvd
Coral Gables, Florida 33146

Alicia Amaya Fernandez
6000 Granada Blvd
Coral Gables, Florida 33146

ARTICLE VI- OFFICERS

The initial officers of the corporation shall be:

- | | | |
|----------------|---|---|
| President | - | Rogelio de J. Fernandez
6000 Granada Blvd
Coral Gables, Florida 33146 |
| Vice-President | - | Alicia Amaya Fernandez
6000 Granada Blvd
Coral Gables, Florida 33146 |
| Secretary | - | Raul F. Pino
2440 Coral Way
Miami, Florida 33145 |

Treasurer - Feliciano M. Foyo
5915 Granada Blvd
Coral Gables, Florida 33146

ARTICLE VII- INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the initial registered office of this corporation shall be:

2440 Coral Way
Miami, Florida 33145

Principal address is same as registered.

The initial registered agent of this Corporation shall be: Raul F. Pino, who shall accept service of process within this State, at such address, and shall serve in such capacity until his successor is selected and duly designated.

ARTICLE VIII- INCORPORATOR.

The names and addresses of the person who is going to be the incorporator of this Corporation is as follows:

Raul F. Pino
2440 Coral Way
Miami, Florida 33145



Raul F. Pino

ARTICLE IX- GENERAL.

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes consistent with these

Articles which are selected by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, officers, and employees for services rendered and may confer benefit upon its members in conformity with its purposes.

ARTICLE X- NO PECUNIARY GAIN.

The Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to its members, directors, or officers as such, and no part of the net income or net earnings of the Corporation shall, directly or indirectly, be distributable to or to otherwise inure to the benefit of any member, director, or officer of, or any other person having a personal and private interest in the activities of the Corporation; provided, however, that the Corporation may pay reasonable compensation for services rendered and property and supplies furnished to the Corporation in furtherance of its purposes described in Article II hereof.

ARTICLE XI- NO PERSONAL LIABILITY

Members, directors, and officers of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, directors, and officers be subject to the payment of the debts or obligations of the Corporation to any extent whatsoever.

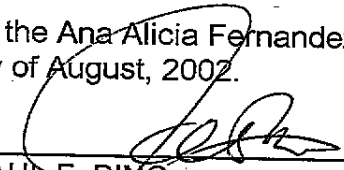
ARTICLE XII- DISSOLUTION OF CORPORATION

The Board of Directors may dissolve this Corporation with the prior approval of two-thirds (2/3) majority vote of the general voting membership; provided that notice of purpose for the meeting has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting where the vote for dissolution shall take place.

EXECUTION BY THE INCORPORATORS.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and

seals on the foregoing Articles of Incorporation of the Ana Alicia Fernandez's Guardian Angels, Inc., as incorporators hereof, this 12 day of August, 2002.



RAUL F. PINO

ACKNOWLEDGMENT OF ONE INCORPORATOR

IN WITNESS WHEREOF, RAUL F. PINO, the Incorporator hereof, has hereunto set his hand and seal hereon and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 12 day of August, 2002.


I accept my position as registered agent



RAUL F. PINO/Registered Agent
Incorporator

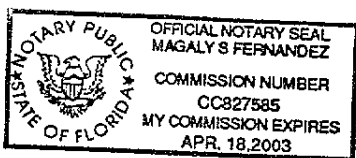
STATE OF FLORIDA)
)SS
COUNT OF DADE)

BEFORE ME, personally appeared RAUL F. PINO, to me well known, and known to me to be the person described in, and who took an oath and executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12 day of August, 2002


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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02 AUG 13 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA