

**Electronic Articles of Incorporation
For**

**N02000008287
FILED
October 28, 2002
Sec. Of State**

HOGAR INFANTIL REMANSO DE AMOR, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOGAR INFANTIL REMANSO DE AMOR, INC.

Article II

The principal place of business address:

CANAPOTE, CALLE DE LA ROSA NO. 15 - 35
CARTAGENA , COLOMBIA, .

The mailing address of the corporation is:

2451 BRICKELL AVENUE
APT. #3B
MIAMI, FL. 33129

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES. THIS ORGANIZATION IS FORMED UNDER AND SHALL ABIDE SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

Article IV

The manner in which directors are elected or appointed is:

VOTED BY TRUSTEES

Article V

The name and Florida street address of the registered agent is:

CECILIA OTERO
2451 BRICKELL AVENUE
APT. #3B
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CECILIA OTERO

Article VI

The name and address of the incorporator is:

MAURICIO NAVARRO
1505 EAST GENESSE STREET APT. 12
SYRACUSE, NY 13210

Incorporator Signature: MAURICIO NAVARRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE BERRIO
2451 BRICKELL AVENUE
MIAMI, FL. 33129

Title: VP
CARLOS MESIER
2451 BRICKELL AVENUE
MIAMI, FL. 33129

Title: T
CECILIA OTERO
2451 BRICKELL AVENUE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

10/26/2002