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FLORIDA NON-PROFIT CORPORATION

fundacion san miguel arcangel, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 21, 2002

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SUBJECT: FUNDACION SAN MIGUEL ARCANGEL, INC.

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32814

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ARTICLES OF INCORPORATION OF FUNDACION SAN MIGUEL ARCANGELING. A FLORIDA NON PROFIT CORPORATION

The undersigned subscribers of these Articles Of Incorporation, natural persons, competent to contract, hereby associate themselves together to form a No \overline{n} Profit Corporation under the Laws off the State Of Florida.

ARTICLE I: NAME

The name under which this Corporation will conduct business and be known and recognized is: Fundacion San Miguel Arcangel, Inc. English translation Foundation Saint Michael Archangel, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to promote the creation of groups of self help and the promotion of health, education, to promote groups for the assistance to children, people with illness, indigents, teenagers, to siist the indigenous population of South America, aged, drug addicts, elder, persons with AIDS, handicaps, and to provide the tools for these people to help themselves, and organize seminars to assist these persons to help themselves, to assist these persons in South America by working with the Fundacion San Miguel Arcangel in Argentina.

ARTICLE III: TERM OF EXISTENCE

The term of existence of this Corporation shall be perpetual, unless otherwise dissolved by Law or by a majority vote of the members.

ARTICLE IV: INITIAL REGISTERED OFFICE

The principal office of this Corporation shall be 3970 West Flagler Street, Suite 203, Miami, Florida 33134. This shall also be the principal office and mailing address of this Corporation.

ARTICLE V: DIRECTORS

The method of election of the directors is set forth in the By Laws of this Corporation. The Corporation shall have three Directors and shall have the rights and duties of Directors under Florida Statute 607, the initial Directors shall be:

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DIRECTORS NAME

ADDRESS

Guisoppe Di Sirio (Pres.)

15322 S.W. 60 LANE, Miami, Florida 33193-2554

Gerardo Alberto San Pedro (Sec)

15322 S.W. 60 Lane, Miami, Florida 33193-2554

Abel Di Nobile (V.P.)

15322 S.W. 60 lane, Miami, Florida 33193-2554

ARTICLE VI: INCORPORATORS

The names and address of the Incorporators are:

NAMES

ADDRESS

Guiseppe Di Sirio

15322 S. W. 60 Lane, Miami, Florida 33193-2554

Gerardo Alberto San Pedro

15322 S.W.60 Lane, Miami, Florida 33193-2554

Abel Di Nobile

15322 S. W. 60 Lane, Miami, Florida 33193-2554

ARTICLE VII: REGISTERED AGENT

The Registered Agent of this Corporation shall be Abel Di Nobile whose office address is 15322 S.W. 60 Lane, Miami, Florida 33193-2454.

IN WITNESS HEREOF, The Parties to these Articles Of Incorporation have hereunto set their hands and seals on this 20th day of November 2002.

Guiseppe Di Sjelo

Gerardo Alberto San Pedro

Abel Di Nobile

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Guiseppe Di Sirio, who exhibited Italian Passport No. A 164869, Gerardo Alberto San Pedro, who exhibited Argentinian Passport No. O4307257M and Abel Di Nobile, to me personally known, who are the persons described as incorporators and who executed the foregoing Articles Of Incorporation. Sworn and Subscribed to before me by Guiseppe Di Sirio, Gerardo Alberto San Pedro and Abel Di Nobile on this 20th day of November 2002.

Macin Sorto.

Harte E Serios

La La Commission CC840784

Expires June 27, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS STATE, NAMING UPON WHOM-PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That Fundacion San Miguel Arcangel Inc. (english version Foundation Saint Michael the Archangel Inc.) desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade State of Florida named Abel Di Nobile located at 15322 S. W. 60 Lane, Miami, Fl. Miami, FL 33193 as its agent to accept service of process withing the State.

ACKNOWLEDGMENT, having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office

Resident Agent

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