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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Roma Trading, Inc.  
12234 S.W. 94 Terrace  
Miami, Florida 33186  
(305) 271-8482

November 12, 2002

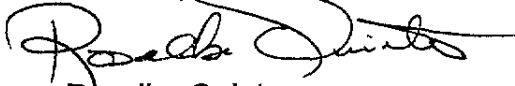
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Amarevictum Society, Inc.**

Dear Sir:

Enclosed please find original and copy of the above captioned articles of incorporation together with our check in the amount of \$78.75 for the purpose of registering same. Kindly send a certified copy to the undersigned. Thank you.

Sincerely,



Rosalba Quintero

/rq

Enc.

**ARTICLES OF INCORPORATION  
OF  
AMAREVICTUM SOCIETY, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation Not for Profit under Chapter 617, Laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities for a corporation not for profit.

**ARTICLE I**

The name of the corporation shall be: **AMAREVICTUM, INC.**

**ARTICLE II**

This corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE III**

The initial post office address of the principal office of the Corporation in the State of Florida is 1811 Jefferson Street #609, Hollywood, Florida 33020. The Board of directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV**

The purpose of this corporation shall be to publish, distribute and publicize for sale, books related to religious matters, meditation, esoteric informational material and from the proceeds of said sales to enter into a program of charitable aid to needy families and to help destitute people in nursing homes or private family homes. The purpose of this corporation is charitable and principally directed towards aiding families in need.

**ARTICLE V**

The corporation shall have the powers granted corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the corporation shall exercise only such power as well qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent internal revenue law.

The purpose for which the corporation is to be formed is for social welfare purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Code internal revenue law.

Notwithstanding anything herein appearing to the contrary, this corporation shall not carry on any activities not permitted to be carried on under the corporate not-for profit laws of the State of Florida and by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States internal revenue law.

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Upon the dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Miami-Dade County court having jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VI**

The initial registered office of this corporation is 1811 Jefferson Street #609, Hollywood, Florida 33020.

The name of the registered agent at such address is Rodolfo Pacheco.

#### **ARTICLE VII**

The corporation shall have four (4) directors who shall be elected serve for a period of one (1) year.

#### **ARTICLE VIII**

The name and address of the incorporator of this corporation is: RODOLFO PACHECO, 1811 Jefferson Street #609, Hollywood, Florida 33020.

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by a member of the Board of Directors, at a Board of Directors' meeting, by majority of those directors entitled to vote thereon.

#### **ARTICLE X**

Members of the Board of Directors shall be elected by the members of the Corporation through a majority vote at the annual meeting of the corporation.

#### **ARTICLE XI**

Initially this corporation shall have the following initial officers whose names and positions are as follows:

**Rodolfo Pacheco/President**

1811 Jefferson Street, #609  
Hollywood, Florida 33020

**Alonso Bayona/Vice President**

Calle 6A #19-65  
Ocaña, Colombia

**Sandra Castro/Secretary**

1811 Jefferson Street, #609  
Hollywood, Florida 33020

**Lia Marcela Bayona/Treasurer**

Calle 6A #19-65  
Ocaña, Colombia

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**ARTICLE XII**

Members of this corporation are those persons proposed by a Director at a meeting of the Board of Directors and selected through a majority vote of those Directors present.

**ARTICLE XIII**

The By-Laws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

**ARTICLE XIV**

No part of the income of the Corporation shall be distributed to its members, except as compensation for services rendered.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 11 day of November, 2002.

  
\_\_\_\_\_  
RODOLFO PACHECO

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
RODOLFO PACHECO