

110300000000494

(Requestor's Name)

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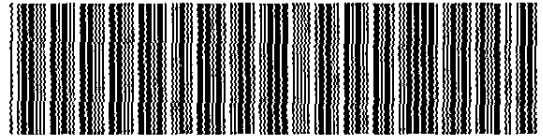
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MATRIMONIOS APOSTOLICOS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2:00

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

MATRIMONIOS APOSTOLICOS, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

MATRIMONIOS APOSTOLICOS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

12465 SW 32 TERRACE
MIAMI, FL 33175

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

CHARITABLE WORKS THROUGHOUT THE COMMUNITY.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

DIRECTORS ARE ELECTED ANNUALLY AT A REGULAR MEETING
HELD ON THE SECOND THURSDAY IN NOVEMBER.

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

NO LIMITATIONS

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

RITA M. FERRO
3000 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

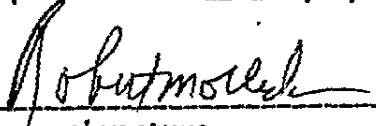
RITA M. FERRO, PD, 3000 ALHAMBRA CIRCLE, CORAL GABLES, FL 33134
EZEQUIEL FERNANDEZ, VP/D, 8482 SW 82 TERRACE, MIAMI, FL 33143
ROBERTO M. MOLLEDA, T/D, 12465 SW 32 TERRACE, MIAMI, FL 33175
MIRTA C. SIERRA, S/D, 5665 SW 80 ST, MIAMI, FL 33143
RAFAEL MORALES, D, 3601 SW 60 AVE, MIAMI, FL 33155

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

ROBERTO M. MOLLEDA
12465 SW 32 TERRACE
MIAMI, FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 8th day of JANUARY, 2003.



signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

MATRIMONIOS APOSTOLICOS, INC.
(must include suffix)

The name and address of the registered agent and office is:

RITA M. FERRO

(name)

3000 ALHAMBRA CIRCLE

(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL GABLES, FL 33134

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept the appointed as registered agent and agree to act in this 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.

Rita M. Ferro
Signature of Registered Agent

1/8/03
Date