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CORPORATION(S) NAME

TERCIARIOS DE LOS Sagrados
Corazones INC.

- | | | |
|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
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**ARTICLES OF INCORPORATION
OF
TERCIARIOS DE LOS SAGRADOS CORAZONES, INC.
A Non-Profit Corporation**

Cross Reference/Translation
Third Order of the Sacred Hearts, Inc.

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**ARTICLE I
NAME**

The name of the corporation shall be **TERCIARIOS DE LOS SAGRADOS CORAZONES, INC.** translated from Spanish to English as **THIRD ORDER OF THE SACRED HEARTS, INC.**

**ARTICLE II
PRINCIPAL ADDRESS**

The principal place of worship for the organization shall be 2700 Glades Circle, Suite 110, Weston, Florida 33327.

**ARTICLE III
PURPOSE AND DURATION**

TERCIARIOS DE LOS SAGRADOS CORAZONES, INC. is organized and operated with the purpose of promulgating the love of Jesus through multi ministries to the Church and for the world and providing relief and assistance to those in need throughout the world.

This corporation is organized pursuant to the provisions of the State of Florida Non-Profit Laws. The Corporation has a perpetual duration.

**ARTICLE IV
NON-PROFIT**

This corporation, being not for profit, shall have no shares of stock of any classification nor shall any of the same be issued. No dividend shall be paid and no part of the net earnings of the Corporation shall be to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in these Articles of Incorporation and its bylaws.

ARTICLE V
MANNER OF ELECTION

TERCIARIOS DE LOS SAGRADOS CORAZONES, INC. shall consist of a President, Vice-President, Secretary, Treasurer, and a Vocal.

In the event of an absence or resignation of any officer, a new candidate will be recommended by the remaining executive officers. The new officer will be elected in a 2/3 majority vote.

ARTICLE VI
INITIAL DIRECTORS, OFFICERS

David Mangiameli, President
Don Vigano No. 23
Garbaghate Milanese, Italy

Edgar Sanabria, Vice President
Carrera 18 # 54N-15
Popayan, Colombia

Hernan Cordoba, General Secretary
1129 Birchwood Road
Weston, Florida 33327

Luz Karina Zarmati, Treasurer
1129 Birchwood Road
Weston, Florida 33327

Adolfo Filippi, Vocal
Strada Goti Localita Belvedere #27
San Giorgio Placentino, Italy

ARTICLE VII
AMENDMENTS

The Articles of Incorporation may be amended or repealed by a two-thirds (2/3) majority vote of the members of the Board of Directors of the Corporation present at any regular or special meeting.

ARTICLE VIII
INITIAL REGISTERED AGENT

The name and address of the initial registered agent of **TERCIARIOS DE LOS SAGRADOS CORAZONES, INC.** is Hernan Cordoba, 1129 Birchwood Road, Weston, Florida 33327.

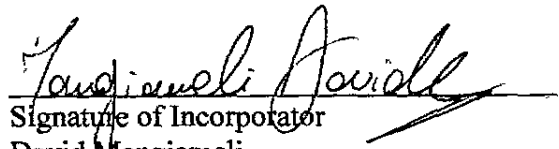
ARTICLE IX
INCORPORATOR

The name and address of the incorporator is David Mangiameli, c/o 2700 Glades Circle, Suite 110, Weston, Florida 33327.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent of **TERCIARIOS DE LOS SAGRADOS CORAZONES, INC.** and agree to act in this capacity.


Signature/Registered Agent
Hernan Cordoba

2/13/03
Date


Signature of Incorporator
David Mangiameli

2/13/03
Date

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