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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

GRADA INTERNATIONAL FOUNDATION, INC.

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ARTICLES OF INCORPORATION OF
GRADA INTERNATIONAL FOUNDATION, INC.
A FLORIDA NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE ONE:

THE NAME OF THE CORPORATION IS:

GRADA INTERNATIONAL FOUNDATION, INC.

ARTICLE TWO:

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL; AND
THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF
THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE:

THIS CORPORATION IS ORGANIZED AS A CHARITABLE FOUNDATION TO
PROVIDE TO NEEDY CHILDREN IN CENTRAL AND SOUTH AMERICA.

ARTICLE FOUR:

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE
BOARD OF DIRECTORS. THERE SHALL BE THREE (3) MEMBERS OF THE
INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND
ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS
UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

NAME:

ADDRESS:

VERONICA MENDIETA

1080 E. 24 Street
Hialeah, Florida 33013

Prepared by: Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 401560

403000082784

MARCIA G. SANTOS

1080 E. 24 Street
Hialeah, Florida 33013

MILTON F. PONCE

1080 E. 24 Street
Hialeah, Florida 33013

ARTICLE FIVE:

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY THE BOARD OF DIRECTORS. THE BY LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE BOARD OF DIRECTORS. ANY AMENDMENT TO THE ARTICLE OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND MUST BE ADOPTED BY A MAJORITY OF THE BOARD OF DIRECTORS. THE METHOD OF ELECTION OF DIRECTORS IS AS STATED BY THE BYLAWS.

ARTICLE SIX:

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

VERONICA MENDIETA
1080 E. 24 Street
Hialeah, Florida 33013

ARTICLE SEVEN:

THE CORPORATION SHALL HAVE MEMBERS. THE MEMBERS OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

TOTAL P.05

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE WITH SECTION 807.034 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

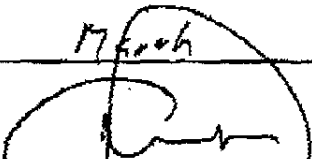
GRADA INTERNATIONAL FOUNDATION, INC.

A FLORIDA NON-PROFIT CORPORATION, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, COUNTY OF
MIAMI-DADE, STATE OF FLORIDA, HAS NAMED: VERONICA MENDIETA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, WITH THE REGISTERED ADDRESS AS:

VERONICA MENDIETA
1080 E. 24 Street
Hialeah, Florida 33013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED; THIS 13 DAY OF March, 2003.

x 
VERONICA MENDIETA
REGISTERED AGENT

03 MAR 17 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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