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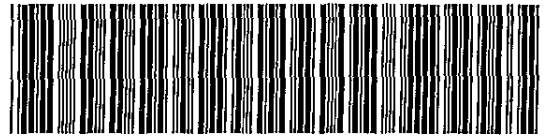
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TALLAHASSEE FLORIDA

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PLEASE REPLY TO:

Miami

March 17, 2003

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

Re: Don Antonio Rivera Venegas Foundation, Inc.

TO WHOM IT MAY CONCERN:

I have the honor of enclosing under cover of this letter an original and one copy of the Articles of Incorporation for the above-referenced corporation, and a check for \$87.50, for the filing fee, the designation of the registered agent, one certified copy and a certificate of status.

If you have any questions or concerns, please call me at the above number. Thank you.

Sincerely,


Francis X. Sexton, Jr.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Don Antonoi Rivera Venegas Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9434 North West 52

Doral Lane

Miami, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To raise funds, through contributions, for use in education, health, nutrition, agriculture, social services and child development and in general to improve the quality of life, in indigenous communities throughout the world.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be elected at the annual meeting of the shareholders.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

1. Pura Leonor Guillermo Prieto Rivera --President, Secretary and Treasurer
Calle Cuautla #100, Colonia Miraval
Curnavaca, Morelos, Mexico 62270
2. Yolanda Montenegro Alcazar--same address
3. Maria Teresa Flores Luna Tommasi--same address

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Francis X. Sexton, Jr.; Silverio & Hall, P.A.; Suite 2450
44 West Flagler Street
Miami, Florida 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francis X. Sexton, Jr.; Silverio & Hall, P.A.; Suite 2450
44 West Flagler Street
Miami, Florida 33130

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 and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE FLORIDA

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