

N03000004854

(Requestor's Name)



Marleja Gonzalez
2445 Lake Pancoast Dr Apt A
Miami FL 33140-4634

673 2654 (Address)
(City/State/Zip/Phone #)

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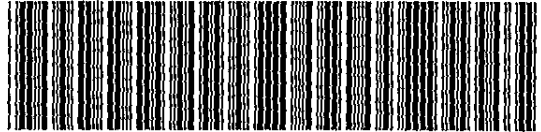
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 29 AM 10:57

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Mariela Gonzalez
2445 Pancoast Dr., Suite A
Miami Beach, FL 33140

April 27, 2003

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

RE: Incorporation of Miracles 4 U Foundation, Inc.

Dear Division of Corporations:

I have enclosed the Articles of Incorporation for Miracles 4 U Foundation, Inc. for filing and registration within the State of Florida as a non-profit corporation.

I have also enclosed a check for \$87.50 itemized as follows:

Filing Fees	\$35.00	
Registered Agent's Fee	35.00	
Certified Copy	8.75	
Certificate of Status	8.75	
Total	\$87.50	

I look forward to hearing from you . Please send me any information I need to know about running a non-profit corporation, including occupancy licenses, solicitation permits, etc. Thank you.

Sincerely yours,


Mariela Gonzalez, Incorporator

**ARTICLES OF INCORPORATION
OF
MIRACLES 4 U FOUNDATION, INC.**

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ARTICLE I - NAME

The name of this corporation is: MIRACLES 4 U FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:
2445 Lake Pancoast Dr., Suite A
Miami Beach, FL 33140

ARTICLE III - STATEMENT OF CORPORATION NATURE

This is a non-profit corporation organized to engage in any lawful act or activities that are for charitable, scientific, literary, and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, and pursuant to the Florida Corporation Not-For-Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

ARTICLE IV - DURATION

The corporation is to have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE V - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:
Mariela Gonzalez
2445 Lake Pancoast Dr., Suite A
Miami Beach, FL 33140

ARTICLE VI - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VII - MEMBERSHIP

The only members of this organization shall be its Board of Directors. The qualifications for members and the manner of their admission shall be regulated by the laws of the corporation.

ARTICLE VIII - MANAGEMENT

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for the defining, limiting and regulating the powers of the corporation and the directors:

(a) The business of the corporation shall be managed by its Board of Directors; and the Board of Directors shall have the power to exercise all policy-making powers of the Corporation, including but not limited to the power to create mortgages upon the whole or any part of the property of the corporation, real or personal, except as otherwise provided by statute or by the By-Laws of the corporation.

(b) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the By-Laws. Any director or officer elected or appointed by the Board of Directors may be removed at any time, in such a manner as shall be provided in the By-Laws. There shall be a minimum of three (3) directors at all times in this corporation on its Board of Directors.

(c) The Board of Directors shall have the power to make and alter the By-Laws of the corporation, subject to such restrictions upon the exercise of such power as may be imposed by the By-Laws adopted by them from time to time.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2445 Lake Pancoast Dr., Suite A, Miami Beach, FL 33140, and the name of the registered agent of this corporation at that address is: Mariela Gonzalez.

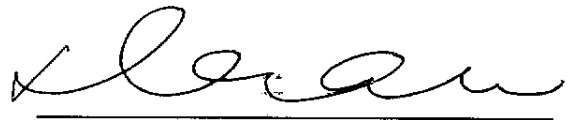
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation by a majority vote of the Board of Directors and in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, **THE UNDERSIGNED**, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make these Articles of Incorporation of Miracles 4 U Foundation, Inc., hereby declaring and certifying that this is my act and deed and that the facts herein stated are true and accordingly have hereunto set forth my hand this 22 day of May, 2003.



STATE OF FLORIDA)
)ss
COUNTY OF DADE)

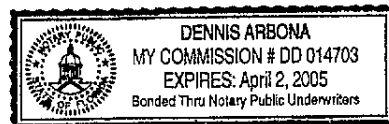
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared , Mariela Gonzalez, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22 day of May, 2003.



NOTARY PUBLIC, State of Florida

My Commission Expires:



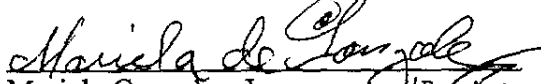
ESTABLISHMENT OF THE BOARD OF DIRECTORS

The following individuals were appointed to the Board of Directors of Miracles 4 U Foundation, Inc. as of May 22, 2003. =

Mariela Gonzalez
George T. Gonzalez
Jorge Ceballos
Doris Madronero

Respectfully submitted,

I accept the appointment of Registered Agent for said corporation.



Mariela Gonzalez, Incorporator/Registered Agent