Electronic Articles of Incorporation For

N03000005175 FILED June 16, 2003 Sec. Of State

UNIVERSAL CHARITIES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL CHARITIES FOUNDATION, INC.

Article II

The principal place of business address:

8240 N.W. 8TH STREET MIAMI, FL. US 33126

The mailing address of the corporation is:

8240 N.W. 8TH STREET MIAMI, FL. US 33126

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDS TO VARIOUS HUMANITARIAN PROJECTS IN LATIN AMERICA. SUCH PROJECTS WILL INCLUDE BUILDING AN INFRASTRUCTURE FOR HOSPITALS ALONG WITH MEDICAL EQUIPMENT, CONSTRUCTION OF HOUSING FOR THE POOR AND GENERAL EDUCATION.

Article IV

The manner is which directors are elected or appointed is: APPOINTED

Article V

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

PLINIO FIGUEROA 8240 N.W. 8TH STREET MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PLINIO FIGUEROA

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC. 229 OGLETHORPE PLACE ORLANDO, FL 32804

Incorporator Signature: SHANE RAMSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PLINIO FIGUEROA 8240 N.W. 8TH STREET MIAMI, FL. 33126 US

Title: S MARCO VALENCIA 8240 N.W. 8TH STREET MIAMI, FL. 33126 US