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TALLAHASSEE, FLORIDA
04 JAN 13 AM 8:06

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA ANUNCIATA FUNDATION CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

La Anunciata Fundation Corporation

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

11851 S.W. 179 Ter.
Miami Fl. 33177

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Help Humanitary

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the by-laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

HENRY DE LA VEGA
11851 S.W. 179 TERR.
MIAMI FL. 33177

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

President: Henry de la Vega

11851 S.W. 179 Terr. Miami, Fl. 33177
Ph. 305- 255-2258

Tresury: Alina de la Vega

7290 West Drive Ap. # 15 Miami Beach Fl. 33141
Ph. 305 255-2258

Secretary: Rolando Caraballo

12990 S.W. 190 St. Miami FL. 33177

Ph. 305-233-4103

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

HENRY DE LA VEGA
11851 S.W. 179 TERR.
MIAMI FL. 33177

The undersigned incorporator has executed these Articles of Incorporation this 12 day of JANUARY, 2004


signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

La Anunciata Fundation Corporation
(must include suffix)

The name and address of the registered agent and office is:

Henry de la Vega
(name)

11851 S.W. 179 Terr.
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Florida 33177
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I Hereby accept the
appointed as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


Signature of Registered Agent

01/12/04
Date

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