

No4000000837

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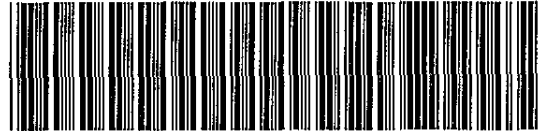
(Business Entity Name)

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. NUEVO AMANECER FUNDACION, INC.
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

FOR

NUEVO AMANECER FUNDACION , INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

NUEVO AMANECER FUNDACION, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

18716 SW 27 CT.
MIRAMAR, FL. 33029

ARTICLE III PURPOSE(S)

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

TO PROVIDE ASSISTANCE AND HOUSING FOR ABUSED AND NEGLECTED CHILDREN AND THE ELDERLY.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

BY THE BYLAWS

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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

RALPH SERRANO
9450 SW 72 ST. #103
MIAMI, FL. 33173

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

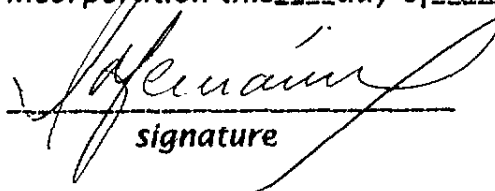
IMELDA MOTTA FERNANDEZ	18716 SW 27 CT., MIRAMAR, FL. 33029
PASTOR JOSE ANTONIO OCHOA	18716 SW 27 CT., MIRAMAR, FL. 33029
JOSE MOTTA	18716 SW 27 CT., MIRAMAR, FL. 33029

ARTICLE VIII INCORPORATOR

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

IMELDA MOTTA FERNANDEZ
18716 SW 27 CT., MIRAMAR, FL. 33029

The undersigned incorporator has executed these Articles of Incorporation this 11 *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:

NUEVO AMANECER FUNDACION, INC.

(must include suffix)

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

RALPH SERRANO

(name)

9450 SW 72 ST., #103

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL. 33173

(City/State/Zip)

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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

1/11/04
Date