

**Electronic Articles of Incorporation
For**

N04000003216
FILED
March 30, 2004
Sec. Of State
dwhite

FUNDACION LA GRAN COLOMBIA INC.

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

Article I

The name of the corporation is:

FUNDACION LA GRAN COLOMBIA INC.

Article II

The principal place of business address:

8455 NW 31TH PLACE
SUNRISE, FL. 33351

The mailing address of the corporation is:

8455 NW 31TH PLACE
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

THE FUNDACION LA GRAN COLOMBIA'S PURPOSE IS TO HELP VARIOUS INSTITUTIONS THAT ASSIST ABANDONED CHILDREN IN THE FOLLOWING COUNTRIES: VENEZUELA, PERU, COLOMBIA, ECUADOR, AND BOLIVIA.

Article IV

The manner in which directors are elected or appointed is:

BY BOARD MEMBERS/BYLAWS

Article V

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

ORLANDO VELAZQUEZ
8455 NW 31TH PLACE
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000003216
FILED
March 30, 2004
Sec. Of State
dwhite

Registered Agent Signature: ORLANDO VELAZQUEZ

Article VI

The name and address of the incorporator is:

ORLANDO VELAZQUEZ
8455 NW 31TH PLACE
SUNRISE, FL 33351

Incorporator Signature: ORLANDO VELAZQUEZ

Article VII

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

Title: P
ORLANDO VELAZQUEZ
8455 NW 31TH PLACE
SUNRISE, FL. 33351

Title: S
NINA CARDENAS
13264 N 12 STREET
PEMBROKE PINES, FL. 33028

Title: T
OSCAR VARELA
7561 NW 13 STREET
PLANTATION, FL. 33313

Title: D
JAIRO MESTRE
5606 LINCOLN STREET
HOLLYWOOD, FL. 33024

Title: D
YADIRA JIMENEZ
11811 NW 32 MANOR
SUNRISE, FL. 33325

Title: D
SIXTA ENCISO
13264 N 12 STREET
PEMBROKE PINES, FL. 33328