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TRANSMITTAL LETTER

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

SUBJECT: Fund	lación Rosa	Fadul Vda	e. Dina Cf	·loride)		
	PROPOSED CORPORATE	: NAME – <u>MUST INCLUI</u>	DE SUFFIX)	corporale		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
□\$70.00 Filing Fce	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
FROM: Zel Saccari, Esq.						
1172 South Dixie Hwy, PMB 473						
Coral Gables, Florida 33146 City, State & Zip						
Daytime Telephone number						
NOT	E: Please provide the orig	ginal and one copy of t	the articles.			
	Plan.	se rehi	-n cerh	ified		
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ARTICLES OF INCORPORATION OF FUNDACIÓN ROSA FADUL VDA. DINA (FLORIDA) INCORPORATED, a Florida Not for Profit Corporation

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is Fundación Rosa Fadul Vda. Dina (Florida) Incorporated.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual, and shall commence upon the filing of these Articles of Incorporation by the Florida Secretary of State.

ARTICLE III - PURPOSE

The corporation shall have the purpose of promoting the development of community work in urban, suburban, and rural areas that is meant to create favorable conditions in furtherance of true social and economic equity in the Dominican city of Santiago de los Treinta Caballeros ("Santiago") and throughout the society of the Dominican Republic in general.

For this purpose, the corporation shall be authorized to establish and carry out educational programs for needy Santiago residents, as well as undertake health initiatives in the fields of pediatrics, nephrology, ophthalmology, diabetes prevention, speech pathology, gynecology, and cardiology. Conferences, seminars, and training courses will be held and broadcast through the spoken and written news media.

The foregoing activities may be carried out either independently or in conjunction with the Dominican non-profit corporation entitled "Fundación Rosa Fadul Vda. Dina, Inc." or any other non-profit corporation in the United States, the Dominican Republic, or elsewhere acting in furtherance of the purposes set forth herein.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for the purpose of making distributions to organizations qualified as exempt organizations under section 501(c)(3) of the U.S. Internal Revenue Code or under the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to, its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay a reasonable amount for services

rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of these Articles of Incorporation.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not engage in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not undertake any other activities to be carried out: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or government for a public purpose. Any such assets not so disposed of shall be disposed of by the competent court in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations (to be determined by the court) which are organized and operated exclusively for such purpose.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's street address and the mailing address is 11930 North Bayshore Drive, #701, North Miami, Florida 33181.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street office of the initial registered office of the corporation is 11930 North Bayshore Drive, #701, North Miami, Florida, 33181, and the name of its initial registered agent at such address is Maria Dina.

ARTICLE VI - DIRECTORS

The number of directors, and the manner by which the directors are to be elected or appointed, shall be stated in the by-laws of the corporation. A director may be removed by a majority vote of the directors at a meeting at which a quorum exists, as such quorum is defined in the by-laws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Maria Dina 11930 North Bayshore Drive, #701 North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this Of day of March 2004.

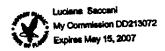
MARIA DINA

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 20th day of March 2004, before me, a Notary Public duly authorized in the above referenced state and county to take acknowledgments, personally appeared Maria Dina, and she acknowledged before me that she is the subscriber to these Articles of Incorporation and she has acknowledged that she has signed such Articles after having taken an oath.



Notary Public

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Maria Dina

Registered Agent

By: Maria Dina

Incorporator

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