

N044000004985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

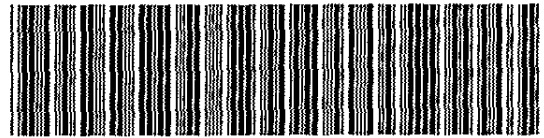
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YVON JOLY
ACCOUNTANT

MAY 11, 2004
Secretary of State
Division of New Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Re: THE DIEDERICH FOUNDATION, INC.
Enclosed please find two copies of Articles of Incorporation
For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,


YVON JOLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE DIEDERICH FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10125 SW 59th AVE.

Miami, FL 33156

ARTICLE III PURPOSE(S)

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

To own and operate a private not-for-profit educational organization under chapter 617, Florida Statutes. It is not organized for the private gain of any person.

ARTICLE IV MANNERS OF ELECTION OF DIRECTORS

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

The corporation shall have Voting Members, who shall have all the rights and privileges of members of the Corporation. Directors shall be elected by a two-thirds majority vote at the annual meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BERNARD DIEDERICH

10125 SW 59th AVE.

Miami, FL 33156

ARTICLE VI INCORPORATOR

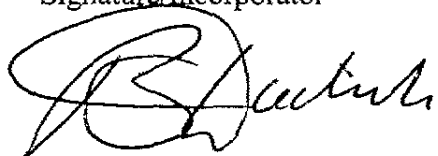
The name and address of the Incorporator to these Articles of Incorporation is:

BERNARD DIEDERICH

10125 SW 59th AVE.

MIAMI, FL 33156

Signature/Incorporator



Date

05-12-04


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RECORDING OF STATE
TALLAHASSEE, FLORIDA

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 appointment 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/Registered Agent


BERNARAD DIEDERICH

Date

05-12-04