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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

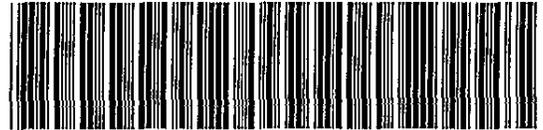
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA



TRANSMITTAL LETTER

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

SUBJECT: EXMI ALUMNI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIA C. GONZALEZ
Name (Printed or typed)

995 S.W. 84 AVENUE - APT 106
Address

MIAMI, FLORIDA 33144
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with chapter 617, F.S., (not for profit)

ARTICLE I NAME

The name of the corporation shall be:

EXMI ALUMNI, INC.

ARTICLE II PRINCIPAL OFFICE

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

c/o MARIA C. GONZALEZ
995 SW 84 AVENUE - APT 106
MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE FELLOWSHIP OF THE ALUMNI OF MARIA INMACULADA INC.
AND CONTRIBUTE TO CHARITABLE & EDUCATIONAL PURSUES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

DIRECTORS AND OFFICERS TO BE ELECTED BY MEMBERS ON A YEARLY
BASIS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ISABEL DUERO, PRESIDENT & DIRECTOR
1037 SW 10 AVENUE - MIAMI, FL 33130
MARIA I. LAGO, SECRETARY & DIRECTOR
12110 SW 31 TERRACE - MIAMI, FL 33175
MARIA C. GONZALEZ, TREASURER & DIRECTOR
995 SW 84 AVENUE - APT 106 - MIAMI, FL 33144

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIA I. LAGO
12110 SW 31 TERRACE
MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA C. GONZALEZ
995 SW 84 AVENUE - APT 106
MIAMI, FL 33144

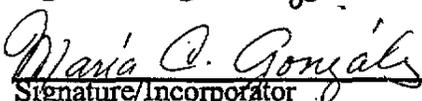
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/06/03

Date



Signature/Incorporator

11/06/03

Date