

# No 4000010888

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

04 NOV 19 AM 10:09  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**FLORIDA NON-PROFIT CORPORATION**

**ANGELES GUARDIANES FUNDATION, CORP**

|                       |         |
|-----------------------|---------|
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**ARTICLE OF INCORPORATION**

**FOR**

**ANGELES GUARDIANES FUNDATION, CORP**

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ANGELES GUARDIANES FUNDATION, CORP

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of Business and the mailing address of this Corporation shall be:  
1518 WEST FLAGLER STREET MIAMI FL 33135

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are) : **NON-PROFIT ORGANIZATION TO SUPPORT FINANCIALLY HELP TO ABUSED AND POORS CHILDREN AND FAMILIES ASSISTANCE HEALTH**

**ARTICLE IV MANNER OF ELECTION OF DIRECTOR(S)**

The manner in which the directors are elected or appointed is as follows: The manner of election is going to be stated in the By Laws of the Incorporation.

**ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follow:

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is: JOSE A GARCIA  
1518 WEST FLAGLER STREET MIAMI, FL 33135.


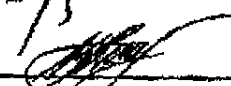
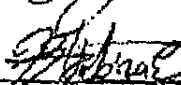
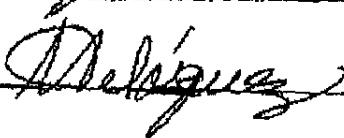
**ARTICLE VII - INCORPORATOR(S) AND OFFICER(S) DIRECTORS**

The name(s) and street address(es) of the incorporator(s) for this Articles of Incorporation is are:

| <u>NAMES</u>  | <u>ADDRESS</u>                                       |
|---|--|
| <u>JOSE A. GARCIA</u><br>President/Director             | 2145 N.W. 19 <sup>th</sup> Terra #101 Miami FL 33125 |
| <u>LEONIDAS R. BORGEN</u><br>Vice-President/Director    | 1403 N.W. 1 <sup>st</sup> Street # 1 Miami FL 33125. |
| <u>JOSE BISMARCK URBINA</u><br>Treasurer/ Director      | 2145 N.W. 19 <sup>th</sup> Terra #101 Miami FL 33125 |
| <u>MARIA A. VELASQUEZ</u><br>Secretary/Officer/Director | 2145 N.W. 19 <sup>th</sup> Terra #101 Miami FL 33125 |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this : 17<sup>th</sup>  
Day of November , 2004.

Signature(s) of the Incorporator(s)

Names of Incorporator(s) Signing.

JOSE A GARCIA. (P=)

LEONIDAS R. BORGEN (V-P)

JOSE B. URBINA (T=)

MARIA A. VELASQUEZ (S=)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607.325, 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.

1- The name of the Corporation is: ANGELES GUARDIANES FUNDATION, CORP

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

JOSE A. GARCIA  
2145 NW 19<sup>th</sup> Terra # 101  
Miami, FL 33125.

SIGNATURE : 

TITLE: President /Director.

DATE: 11/17/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE : 

DATE: 11/17/2004.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED