

**Electronic Articles of Incorporation
For**

N04000011976
FILED
December 27, 2004
Sec. Of State
Ipoole

AMIGOS POR SIEMPRE, CORP.

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:

AMIGOS POR SIEMPRE, CORP.

Article II

The principal place of business address:

14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

The mailing address of the corporation is:

14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY TO
HELP THE SENIORS CITIZENS IN THE COMMUNITY. PROVIDE A
HELPING HAND TO THOSE ELDERS THAT ARE IN NEED.IT IS NOT
OPERATED FOR THE BENEFIT OF ANY INDIVIDUALS.

Article IV

The manner in which directors are elected or appointed is:

BOARD MEETING

Article V

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

GLADYS GALLARDO
14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

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

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Registered Agent Signature: GLADYS GALLARDO

Article VI

The name and address of the incorporator is:

GLADYS GALLARDO
14524 S.W. 174TH TERRACE
MIAMI, FL 33177

Incorporator Signature: GLADYS GALLARDO

Article VII

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

Title: P, S
GLADYS GALLARDO
14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

Title: VP
GUSTAVO GALLARDO
14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

Title: T
YULEXYS GALLARDO
14524 S.W. 174TH TERRACE
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

01/01/2005