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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

THE PASTOR CHARITABLE FOUNDATION INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

ACE INDUSTRIES, INC.

SUBJECT: THE PASTOR CHARITABLE FOUNDATION
REF: W04000047093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H04000252194
Letter Number: 004A00071606

H04-252194

ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **THE PASTOR CHARITABLE FOUNDATION INC.**

Address of Corporation: **5999 BISCAYNE BLVD
MIAMI, FL 33137**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **CHARITY**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. JOSE CARLOS PASTOR, 5999 BISCAYNE BLVD, MIAMI, FL 33137
2. MICHELLE PASTOR, 5999 BISCAYNE BLVD, MIAMI, FL 33137
3. MARIO PASTOR, 5999 BISCAYNE BLVD, MIAMI, FL 33137
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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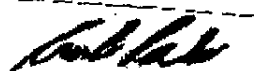
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ARTICLE 7: Registered Agent/Office:

Name: JOSE CARLOS PASTOR

**Address: 5999 BISCAYNE BLVD
MIAMI, FL 33137**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.



Signature of Registered Agent

12/21/04
Date

ARTICLE 8: Incorporator:

Name: JOSE CARLOS PASTOR

**Address: 5999 BISCAYNE BLVD
MIAMI, FL 33137**

In witness where of I have subscribed my name.



Signature of Incorporator

12/21/04
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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