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FLORIDA NON-PROFIT CORPORATION

ECUADORIAN RESOURCES FOUNDATION, INC.

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ARTICLES OF INCORPORATION
OF

ECUADORIAN RESOURCES FOUNDATION, INC.

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 this corporation shall be:

ECUADORIAN RESOURCES FOUNDATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**7245 NW 44 ST
MIAMI, FL. 33166**

ARTICLE III PURPOSE(S)

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

HUMANITARY DEVELOPMENT- PEOPLE HELPING PEOPLE

YOHTMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

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

BY MINUTES AND BY LAWS

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**WILSON E. GONZALEZ
7245 NW 44 ST
MIAMI, FL. 33166**

ARTICLE VI INCORPORATORS

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

**WILSON E. GONZALEZ
7245 NW 44 ST
MIAMI, FL. 33166**

PRESIDENT

**WILSON E. GONZALEZ JR
7245 NW 44 ST
MIAMI, FL. 33166**

VICEPRESIDENT

**MARITHZA V. GONZALEZ
7245 NW 44 ST
MIAMI, FL. 33166**

SECRETARY

**DANIELA N. ARROYO
7245 NW 44 ST
MIAMI, FL. 33166**

SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of JANUARY 2005.


WILSON E. GONZALEZ

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

ECUADORIAN RESOURCES FOUNDATION, INC.

2. The Name and Address of the registered agent and office is

**WILSON E. GONZALEZ
7245 NW 44 ST
MIAMI, FL. 33166**

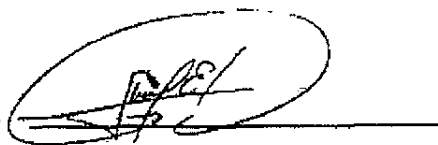
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: JANUARY 21, 2005.

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