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March 3, 2005

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

Subject: Rosalba Cardenas Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which will cover the filing fee & Certificate of Status

From:

Jorge E. Cordoba 8707 Lindenhurst Place

Tampa, Florida, 33634

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### Article I. Name

The name of the Corporation shall be ROSALBA CARDENAS FOUNDATION, INC..

#### Article II. Principal Office

The principal place of business and mailing address of the corporation shall be: 8707 Lindenhurst Place
Tampa, Florida, 33634

#### **Article III. Purpose**

The main purpose of the Corporation is to be a charitable institution serving as a facilitator in the improvement of the living conditions of children in Colombia

#### **Article IV. Manner of Election**

The Directors of the Corporation will be appointed by the Incorporators for a term not to exceed two (2) years.

#### **Article V. Initial Directors**

The Initial Board of Directors is as follows:

Jorge E. Cordoba, 8707 Lindenhurst Place, Tampa, Florida, 33634, President

Benito Posada, 8707 Lindenhurst Place, Tampa, Florida, 33634, Secretary/Treasur

## Article VI. Initial Registered Agent and Street Address

The name and address of the initial Registered Agent is: Eleuterio J. Delacruz, 7315 Woodhall Ct., Tampa, Fl, 33634

#### Article VII. Incorporator

The name and address of the incorporator is:

Jorge E. Cordoba. 8707 Lindenhurst Place, Tampa, Florida, 33634

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 of Registered Agent

Signature of Incorporator

Date

Date