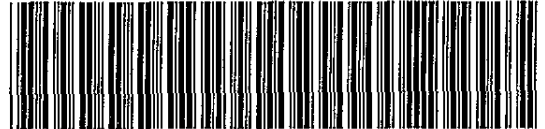


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(Requestor's Name)



200048142892

03/21/05--01060--016 **78.75

HORACIO JARQUIN
19796 BELAIRE DR.
MIAMI, FLA, 33157-2633

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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3/05/05
CA

Miami, Florida, March 15, 2005

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

Dear Sirs:

Attached please find the Articles of Incorporation of Alliance for Humanitarian Aid and Development (AHA&D) that we are submitting to your Division for registration. We are also remitting Money Order of \$78.75 corresponding to: \$35.00 for Registration, \$35.00 for Registered Agent Designation and \$8.75 for Certified Copy.

We look forward for your response; we thank you for your attention,

Kind regards,



Horacio Jarquin
Incorporator

**ARTICLES OF INCORPORATION
OF
ALLIANCE
FOR
HUMANITARIAN AID AND DEVELOPMENT, INC.
(AHA&D)**

FILED
05 MAR 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A NON-PROFIT CORPORATION

The undersigned, acting as Incorporator of a Non For Profit Corporation pursuant the "Florida Not For Profit Corporation Act", hereby adopts the following Articles of Incorporation and states as follows:

ARTICLE I

The name of the Corporation is: ***ALLIANCE FOR HUMANITARIAN AID
AND DEVELOPMENT, INC.***

ARTICLE II

This Corporation is a Non-Profit Corporation organized to promote charitable, educational, literary, governance and economic development purposes. Its goal is to improve social, intellectual, and economic conditions of disadvantaged poverty-stricken individuals, families and communities within and outside the United States of America. In furtherance of its exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code, the Corporation may coordinate with or otherwise assist to governmental institutions, the private sector and make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3).

ARTICLE III

The duration of this Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV

The principal place of business and the mailing address of this Corporation is:

**10655 S.W. 136 Street
Miami, Fl 33176 – 6662
U.S.A.**

The Corporation may establish offices or chapters at such other places within and without the State of Florida as the Board of Directors may from time to time determine.

The name and Florida address of the initial **Register Agent** is:

**Ligia Lacayo Ortega
10655 S.W. 136 Street
Miami, Fl 33176 – 6662
U.S.A.**

ARTICLE V

This Corporation is a non – profit Corporation and is not organized for the private gain of any person. It is organized and operated exclusively for charitable, educational, literary, economic development and other philanthropic purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; (b) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

ARTICLE VI

The Corporation will have members and various classes of membership. Qualifications of the members and the manner of their admission shall be prescribed by the Bylaws of the Corporation, and Federal or State Laws concerning to the rights and obligations of the Non Profit Organization's members.

ARTICLE VII

The management and affairs of the Corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the Corporation shall be in accordance with the Federal and State Laws, and the Corporation's Bylaws.

The number of Directors may be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3).

The Directors are elected in accordance with the Bylaws of the Corporation.

The names of the persons appointed to act as the initial Directors of this Corporation are:

NAME & TITLE

ADDRESS

Ligia Lacayo Ortega
President

10655 S.W. 136 Street
Miami, FL 33176 – 6662

Horacio Jarquin Delgado
Treasurer

19796 Bel Aire Drive
Miami, Fl 33157 – 8633

Juan Jose Montiel Rocha
Secretary

715 N.E. 144 Street
Miami, Fl 33161 – 2916

ARTICLE VIII

The name and address of the Incorporator of the Articles of Incorporation is:

Horacio Jarquin Delgado
19796 Bel Aire Drive
Miami, Fl 33157 – 8633

ARTICLE IX

The operations and activities of the Corporation has the following restrictions:

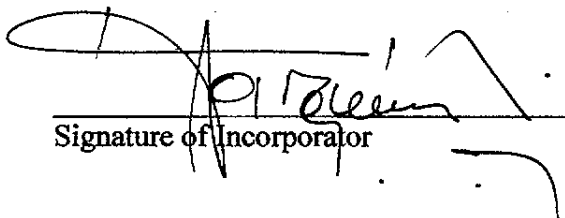
No part of the net income or assets of the corporation shall ever inure to the benefit of, or be distributable to any of its directors, officers or members thereof or the benefit of any private persons, except that the Corporation shall be authorized and empowered to pay them a reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article II herein.

No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

No directors shall be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 617.0834 of the Florida Not For Profit Corporation Act or (iv) for any transaction from which the director derived an improper personal benefit.

ARTICLE X

Upon the dissolution of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non - profit fund, foundation, or corporation, which is organized and operated exclusively for the purposes set forth in Article V herein, and within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government t, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.



Signature of Incorporator

03/15/05
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

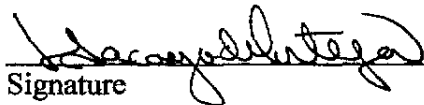
1. THE NAME OF THE CORPORATION IS:

ALLIANCE FOR HUMANITARIAN AID AND DEVELOPMENT, INC.

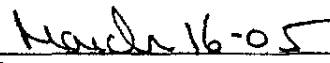
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**LIGIA LACAYO ORTEGA
10655 S. W. 136 Street
Miami, Fl 33176 – 6662
U.S.A.**

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, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature



Date

05 MAR 21 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED