

No 5800007121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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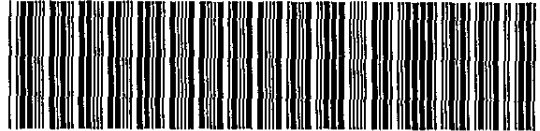
(Business Entity Name)

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7-13-05
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TRANSMITTAL LETTER

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

SUBJECT: "Convergencia Internacional Por Los Niños en Colombia Corporation"
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX
or "CONSENTIR Corp."

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christina Maria Certain
Name (Printed or typed)
28 Antella Ave. Suite 11
Address
Coral Gables, FL 33134
City, State & Zip
(786) 290 3898
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

"CONVERGENCIA INTERNACIONAL POR LOS NIÑOS EN COLOMBIA Corporation".

ARTICLE II. PRINCIPAL OFFICE

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

28 Antilla av. Ste 11
Coral Gables, FL 33134

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to procure resources from around the world to help needy children in Colombia, South America. More specifically to help them in three mayor areas: education, health and food. Through a series of mechanisms we can help needy children stay healthy and graduate from high-school.

More detailed statutes will be posted in our website for public scrutiny.

ARTICLE IV: MANNER OF ELECTION

The first directors are elected or appointed by the founding members. From then on after, the Extraordinary General Assembly will elect directors from the Founding and the Number members. Collaborator, Honorary, Angel and Protector members will not be eligible to participate as directors.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

PRESIDENT: CHRISTINA MARIA CERTAIN

28 Antilla ave. Suite 11 / Coral Gables, FL 33134

SECRETARY: ILVA MARGARITA PEREZ-LAMENDOLA

28 Antilla ave. Suite 11 / Coral Gables, FL 33134

AUDITOR: MARIA TERESA CRESPO

2333 Brickell Ave. Suite 1204 / Miami, FL 33129

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIA TERESA CRESPO

2333 Brickell Ave. Suite 1204 / Miami, FL. 33129

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

CHRISTINA MARIA CERTAIN

28 Antilla ave. Suite 11 / Coral Gables FL, 33134

ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is June 30, 2005

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 Registered Agent: MARIA TERESA CRESPO

DATE



Signature / Incorporator: CHRISTINA MARIA CERTAIN

DATE