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ZOOG FEB -6 AM 8: 14
SECRETARY OF STATE

RUSH, MARSHALL, JONES AND KELLY, P.A.

ATTORNEYS AT LAW

FLETCHER G. RUSH (1917-2003)
CHARLES V. MARSHALL (1929-1994)
CHARLES R. GEORGE, III (1950-2005)
DAVID B. JONES
ROGER A. KELLY
JAMES C. HINCKLEY
ROBERT S. HOOFMAN
LESLIE S. WHITE
ROBERT J. WATSON, JR.
RACHAEL M. CREWS

Magnolia Place 109 East Church Street, 5th Floor Post Office Box 3146 Orlando, Florida 32802-3146

407-425-5500 FACSIMILE 407-423-0554 E-MAIL JHINCKLEY@RUSHMARSHALL.COM

February 2, 2006

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Powell-Cacua Foundation, Inc.

Dear Sirs:

I enclose Articles of Organization for this Not-for-profit and a check for \$78.75.

Please file and send me a certified copy.

Very truly yours,

James C. Hinckley

JCH/wpf Encl.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Powell-Cacua Foundation, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

7218 Seaman's Bluff, Orlando, FL 32835

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to open and operate an orphanage for poor children in The Republic of Columbia.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors have volunteered to act. Any vacancy will be filled by a majority vote of the remaining directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Rick Johnson, 925 South Semoran Blvd., Suite 114, Winter Park, FL 32792 Betty Carol Powell, 4006 Conway Place Circle, Orlando, FL 32812 Benedicto Cacua, 7218 Seaman's Bluff, Orlando, FL 32835 Eldon Truex, 1010 Lancaster Drive, Orlando, FL 32806 Carlos Saavedra, 25737 Alicia Drive, Leesburg, FL 34748

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Benedicto Cacua, 7218 Seaman's Bluff, Orlando, FL 32835

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Benedicto Cacua, 7218 Seaman's Drive, Orlando, FL 32835

| ***************** | |
|--|--|
| Having been named as registered agent to accept service of pro in this certificate, I am familiar with and accept the appointme | ocess for the above stated corporation at the place designated |
| trong | 2/1/06 |
| Signature/Registered Agent | Date |
| Signature/Incorporator | 7/1/06 |
| Signature incorporator | Date |