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CARRAN

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EVARISTO MARINA FOUNDATION, INC

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ARTICLE OF INCORPORATION

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVARISTO MARINA 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 the corporation shall be: EVARISTO MARINA 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:
1393 SW 1st STREET SUITE-207 MIAMI, FL 33135

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are) : **NON-PROFIT ORGANIZATION TO HELP SUPPORT FINANCIALLY ABUSED, POOR CHILDREN AND FAMILIES. PROVIDE HEALTH ASSISTANCE TO THE ELDERLY COMMUNITY. RAISE FUNDS FOR CARRYING THE SAME INTO EFFECT IN ANY MANNER ALLOWED BY THE STATE AND PERMITTED UNDER THE CONSTITUTION OF THE UNITED STATE OF AMERICA, THE FINANCIAL SUPPORT WILL BE DONATIONS PROVIDED FROM PRIVATE, AND GOVERNMENT INSTITUTIONS.**

ARTICLE IV MANNER OF ELECTION OF DIRECTOR(S)

The manner in which the directors are elected or appointed is as follows: The manner of election is going to be stated in the By Laws of the Incorporation.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follow:

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: EVARISTO L. MARINA
2800 SW 7th STREET # 205 MIAMI, FL 33135.

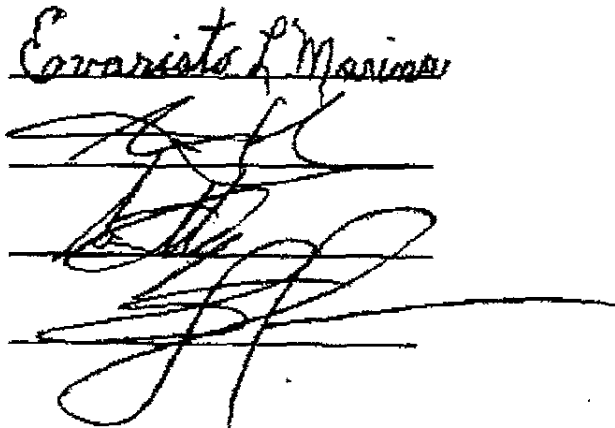
ARTICLE VII - INCORPORATOR(S) AND OFFICER(S) DIRECTORS

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

<u>NAMES</u>	<u>ADDRESS</u>
<u>EVARISTO L. MARINA</u> President/Director	2800 SW 7 th STREET #205 Miami FL 33135
<u>MARIA L. MARINA</u> Vice-President/Director	2800 SW 7 th STREET # 205 Miami FL 33135.
<u>SERGIO VILLACHICA</u> Treasurer/ Director	10350 SW 216 th STREET # 304 Miami FL 33190
<u>SERGIO LLANES</u> Secretary/Officer/Director	11880 SW 40 th STREET #118 Miami FL 33175

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this : 28th
Day of September , 2006.

Signature(s) of the Incorporator(s)



Names of Incorporator(s) Signing.

EVARISTO L. MARINA. (P=)

MARIA L. MARINA (V-P)

SERGIO VILLACHICA (T=)

SERGIO LLANES (S=)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **EVARISTO MARINA FOUNDATION, INC**

2- The name and address of the registered agent and office is:

EVARISTO L. MARINA
2806 SW 7th Street # 205
Miami, FL 33135.

SIGNATURE: Evaristo L. Marina

TITLE: President /Director.

DATE: 09/28/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Evaristo L. Marina

DATE: 09/28/2006.

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