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J. SHAME APR 16 700

COVER LETTER

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

SUBJECT: MERCIFUL LITTLE HANDS FOUNDATION, INC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

ation and a check for:	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF the undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law Florida, do certify:

ARTICLE I - NAME

The name of this Corporation is Merciful Little Hands Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office of this Corporation is located at 9466 NW 54 Doral Circle Lane, Doral, FL 33178.

ARTICLE III - PURPOSE

This Corporation is organized exclusively for charitable, educational or other tax-exempt purposes that qualify under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The principal purpose of this Corporation is to provide social, medical, and educational services to its members immediate community. This Corporation shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in furtherance of the principal purpose of this corporation.

<u>ARTICLE IV – MANNER OF ELECTION</u>

Directors shall be elected or appointed by the incumbent Board of Directors and shall bold office for a period of 3 years. All Directors must be natural persons who are 18 years of age or older. The Board of Directors shall have the power to form one or more Committees of the Board and to delegate such of the Board's duties and powers to such Committee or Committees. Any such Committee shall be headed and directed by a member of the Board.

<u>ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS</u>

The name and addresses of the persons who are the Initial Directors of the corporation are as follows:

Jackeline Roversi, President 9466 NW 54 Doral Circle Lane, Doral, FL 33178

Mercedes Medina, Vice President Calle – 44^N #2^B 109, Viposa, Cali, Colombia

William P. Roversi, Treasurer 9466 NW 54 Doral Circle Lane, Doral, FL 33178

Henry Medina, Director Calle – 44^N #2^B 109, Viposa, Cali, Colombia

Claudia Patricia Medina, Director Calle – 44^N #2^B 109, Viposa, Cali, Colombia

Antonio Jose Jimenez Guerrero, Calle – 44^N #2^B 109, Viposa, Cali, Colombia

Director

Jhon Jairo Medina Miranda, Director

la, Calle – 44^N #2^B 109, Viposa, Cali, Colombia

ARTICLE VI - EARNINGS OF DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing, distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 for such purposes.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jackeline Roversi 9466 NW 54 Doral Circle Lane Doral, FL 33178

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Jackeline Roversi 9466 NW 54 Doral Circle Lane Doral, FL 33178

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 to act in this capacity.

Signature/Registered Agent

Date

CRETA

Signature/Incorporator

Date

Y_OF_STATE

1 2: U3

In witness whereof, we have hereunto subscribed our names this 10 day of Age 2007.