

N 08000000190

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

circulo de lectores infantil san vicente del caguan COLOMBIA, INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JAN 08 2008



January 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: CIRCULO DE LECTORES INFANTIL SAN VICENTE DEL CAGUAN COLOMBIA, INC
REF: W0800000541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX And. #: W08000001378
Letter Number: 208A00000655

P.O BOX 6327 - Tallahassee, Florida 32314

H08000001378

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

ARTICLE I NAME

The name of the corporation shall be:

Circulo de Lectores Infantil San Vicente del Caguan Colombia, Inc

ARTICLE II PRINCIPAL OFFICE

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

431 North Melrose Drive Miami Springs, Florida. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help the children's of Caguan, Colombia, to solicit funds and donations in kind and from time to time to further the purposes of this corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS STATED BY THE BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President:	Vice-President:	Director:
Ruth M. Gonzalez	María Helena Lugo	Reina A. Restrepo
431 North Melrose Drive	2760 SW 6th Street	Carrera 24 1B-25
Miami Springs, Fl. 33166	Miami, Fl. 33138	Bogota, Colombia

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ruth M. Gonzalez
431 North Melrose Drive
Miami Springs, Florida. 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ruth M. Gonzalez
431 North Melrose Drive
Miami Springs, Florida. 33166

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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.

Ruth M. Gonzalez
Signature/Registered Agent
Ruth M. Gonzalez
Signature/Incorporator

12/27/2007
Date
12/27/2007
Date

H08000001378