

# N08000000190

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

## 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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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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: W08000000541

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

408000001378

**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	Maria 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

\*\*\*\*\*  
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

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AND  
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