

**Electronic Articles of Incorporation  
For**

**N08000001038  
FILED  
February 01, 2008  
Sec. Of State  
bmcknight**

FUNDACION GRANITOS DE AMOR, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FUNDACION GRANITOS DE AMOR, INC

**Article II**

The principal place of business address:

2132 NE 174 ST  
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

2132 NE 174 ST  
NORTH MIAMI BEACH, FL. US 33162

**Article III**

The specific purpose for which this corporation is organized is:

HELP CHILDREN IN NEED OF LOVE,FOOD,SHELTER CHILDREN THAT  
HAVE BEEN VICTIMS OF WARS..

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

SILVIA LONDONO  
2132 NE 174 ST  
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SILVIA LONDONO

### **Article VI**

The name and address of the incorporator is:

SILVIA LONDONO  
2132 NE 174 ST

NORTH MIAMI BEACH, FL 33162

Incorporator Signature: SILVIA LONDONO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SILVIA LONDONO  
2132 NE 174ST  
NORTH MIAMI BEACH, FL. 33162 US

Title: VP  
DANIEL ORDAZ  
2132 NE 174ST  
NORTH MIAMI BEACH, FL. 33162 US

Title: COO  
LUZ E LLANO  
2132 NE 174ST  
NORTH MIAMI BEACH, FL. 33162 FL

### **Article VIII**

The effective date for this corporation shall be:

02/01/2008