

**N080000001226**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax number (shown below) on the top and bottom of all pages of the document.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB - 6 P 12:43

**FILED**

(((H08000031928 3)))



H080000319283ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION****PEREGRINOS EUCARISTICOS DEL PADRE CELESTIAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FEB - 7 2008

**D. A. WHITE**

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2008 FEB -6 P 12:43

CERTIFICATE OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEREGRINOS EUCARISTICOS DEL PADRE CELESTIAL, INC.

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation non for profit.

ARTICLE I

The name of the corporation shall be:

PEREGRINOS EUCARISTICOS DEL PADRE CELESTIAL, INC.

8

ARTICLE II

The corporation is organized as a not for profit and nonstock corporation under the laws of the State of Florida and of the United States of America. The corporation shall not be authorized to issue capital stock.

ARTICLE III

This corporation is formed to carry out religious, benevolent, literary and educational purposes, including but not limited to any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The existence of the foundation is perpetual.

ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 720 W 27 Street, Hialeah, Florida 33010.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address if the corporation is 720 W 27 Street, Hialeah, Florida 33010.

The registered Agent at the registered address is Marta Fernandez.

## ARTICLE VI

The business of the foundation shall be managed by the Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the foundation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the foundation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting which a quorum had been present, or such duties may be delegated to an Executive Committee.

## ARTICLE VII

The names and office addressees of the member of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Silvia P. Ampudia	President	2000 SO Bayshore Drive, Villa 67 Miami, Fl. 33010
Marta Fernandez	Treasurer	2000 SO Bayshore Drive, Villa 67 Miami, Fl. 33010
Marta Fernandez	Secretary	2000 SO Bayshore Drive, Villa 67

## ARTICLE VIII

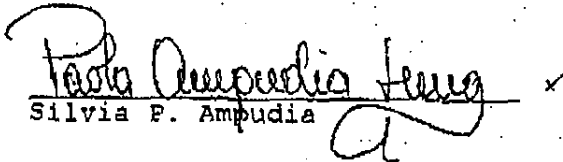
The names and post office addressees of the subscribers of the articles of incorporation.

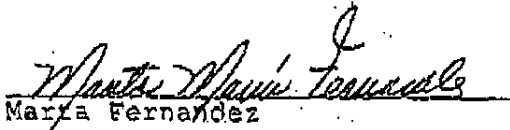
<u>NAME</u>	<u>ADDRESS</u>
Silvia P. Ampudia	2000 SO Bayshore Drive Villa 67 Miami, Fl. 33010
Marta Fernandez	2000 SO Bayshore Drive Villa 67 Miami, Fl. 33010

ARTICLE IX

The method of election of Officer Directors are stated on the By Law of the Corporation.

WHITNESS WHEREOF, we have hereunto set our hands and seal this day of 2-05, 2008.

  
Silvia P. Ampudia

  
Maria Fernandez

ARTICLE X

Notwithstanding any other provision of these Articles.

- (a) The Corporation shall not conduct or carryon any activity not permitted to be conducted or carried on by an organization whose income is exempt from taxation pursuant to section 501 (c) (3) of such Code (or corresponding provisions of subsequent federal tax laws).
- (b) The corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members, 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 and objects as set forth in these Articles.

- (c) 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 other intervene in any political campaign on behalf of any candidate for public office.

ARTICLE XI

Upon the liquidation, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all of the assets exclusively for religious charitable or educational purposes to organizations which are then exempt from federal tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of subsequent federal tax laws) or by a corporation, contributions to which are deductible under section 170 (c) (2) of such Code, (or corresponding provisions of subsequent federal tax laws).

H08000031928 3


STATE OF FLORIDA  
COUNTY OF DADE

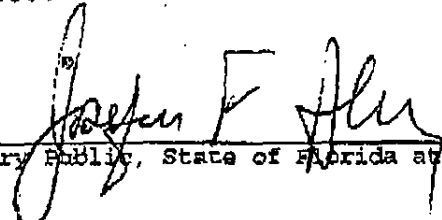
I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida.

Silvia P. Ampudia

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Sunny Isle Beach, State of Florida,  
This day of 2-05, 2008.

NOTARY PUBLIC-STATE OF FLORIDA  
 Josefina Alvarez  
Commission #DD413490  
Expires: MAR. 31, 2009  
Bonded Through Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida at Large

My Commissions expires:

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Peregrinos Eucaristicos del Padre Celestial  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Marta Fernandez.

(Name of registered agent)

Located at: 2000 SO Bayshore Drive, Villa 67, Miami, Fl. 33010

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

H08000031928 3

H08000031928 3

FILED

2008 FEB -6 P 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

Silvia P. Ampudia

TITLE

President

SIGNATURE

Marta Maria Fernandez

TITLE:

Treasurer

SIGNATURE

Marta Maria Fernandez

TITLE

Secretary

8

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Marta Maria Fernandez  
Marta Fernandez - (Registered Agent)

DATE

2/05/08

6

H08000031928 3