

LAZARUS

CORPORATE FILING SERVICE

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ESPERANZA DE LA INFANCIA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ESPERANZA DE LA INFANCIA, CORP.

FILED
2009 JUL 10 A 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Not for Profit Corporation in compliance with Chapter 617, F.S., hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: ESPERANZA DE LA INFANCIA, CORP.

Article II, Principal Office

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

189 Morning Side Drive
Miami Springs, FL 33166

Article III, Purpose

The purpose for which the corporation is organized is:

The specific purpose for which the corporation is organized is to provide food, nutritional and financial support to the underprivileged children of Central America.

Article IV, Manner of Election

The manner in which the directors are elected or appointed:

The manner in which the directors are elected or appointed is as stated in the corporate bylaws.

Article V, Initial Directors and Officers

The name and address of the Directors and Officers are:

Ydelma Reyes
189 Morning Side Drive
Miami Springs, FL 33166

President and Director

Emilio Barrera
189 Morning Side Drive
Miami, FL 33166

Secretary, Treasurer and
Director

Article VI, Initial Registered Agent and Street Address

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


Ydelma Reyes
189 Morning Side Drive
Miami Springs, FL 33166

Article VII, Incorporator

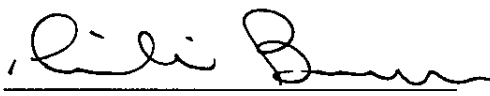
The name and address of the Incorporator is:

Ydelma Reyes
189 Morning Side Drive
Miami Springs, FL 33166

The undersigned has executed these Articles of Incorporation this 9th day of July 2008.



Ydelma Reyes-President



Emilio Barrera-Secretary and Treasurer

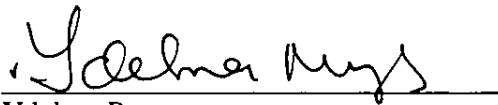
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: ESPERANZA DE LA INFANCIA, CORP.

The name and address of the registered agent and office is:

Ydelma Reyes
189 Morning Side Drive
Miami Springs, FL 33166



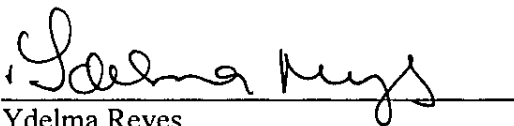
Ydelma Reyes
July 9, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 A 11: 01

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ydelma Reyes
July 9, 2008