

Electronic Articles of Incorporation For

N09000000623
FILED
January 21, 2009
Sec. Of State
Ipooe

ASEMPAZ FOUNDATION, 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:

ASEMPAZ FOUNDATION, INC.

Article II

The principal place of business address:

800 DOUGLAS ROAD
SUITE 101, CATHEDRAL ROOM
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

800 DOUGLAS ROAD
SUITE 101, CATHEDRAL ROOM
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FOOD, HEALTH, EDUCATION AND OTHER SERVICES TO
HIGHLY VULNERABLE POPULATIONS IN RURAL COLOMBIA LIVING IN
EXTREME POVERTY OR AFFECTED BY VIOLENCE, ESPECIALLY
CHILDREN.

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:

JEFFREY A BERNSTEIN
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL. 33132

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

N09000000623
FILED
January 21, 2009
Sec. Of State
Ipoole

Registered Agent Signature: JEFFREY A. BERNSTEIN, ESQ.

Article VI

The name and address of the incorporator is:

MARIA DEL PILAR GLEN DE DUQUE
3500 GALT OCEAN DRIVE
APT. 617
FT. LAUDERDALE, FL 33308

Incorporator Signature: MARIA DEL PILAR GLEN DE DUQUE

Article VII

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

Title: D, P
MARIA DEL GLEN DE DUQUE PILAR
3500 GALT OCEAN DRIVE #617
FT. LAUDERDALE, FL. 33308

Title: D
ALEX EVANS
800 DOUGLAS ROAD, #101, CATHEDRAL ROOM
CORAL GABLES, FL. 33134

Title: D
KATHERINE NEWMAN
941 SAN PEDRO AVENUE
CORAL GABLES, FL. 33156