Electronic Articles of Incorporation For

N09000008357 FILED August 26, 2009 Sec. Of State jshivers

FUNDACION CARITAS FELICES 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 CARITAS FELICES INC

Article II

The principal place of business address:

210 NE 51 ST 3 MIAMI, FL. 33137

The mailing address of the corporation is:

210 NE 51 ST 3 MIAMI, FL. 33137

Article III

The specific purpose for which this corporation is organized is:

FUND RAISING TO AID CHILDREN IN POVERTY IN OTHER COUNTRIES.

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:

MARIA F LONDONO 210 NE 51 ST 3 MIAMI, FL. 33137 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA F. LONDONO

Article VI

The name and address of the incorporator is:

MARIA F. LONDONO 210 NE 51 ST 3 MIAMI, FL 33137

Incorporator Signature: MARIA F. LONDONO

Article VII

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

Title: P MARIA F LONDONO 210 NE 51 ST APT # 3 MIAMI, FL. 33137

Title: VP CATALINA LONDONO 210 NE 51 ST APT # 3 MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

09/01/2009