

Electronic Articles of Incorporation For

**N09000008717
FILED
September 04, 2009
Sec. Of State
bmcknight**

FAMILIAS EN ACCION, 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:

FAMILIAS EN ACCION, INC.

Article II

The principal place of business address:

555 SE 8TH STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

P.O. BOX 3502
HIALEAH, FL. US 33013

Article III

The specific purpose for which this corporation is organized is:

TO HELP FAMILIES IN THE DEVELOPMENT OF MICRO ENTERPRISES
AND FARMS IN LATIN AMERICA AND THE CARIBBEAN.

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:

HISPANIC FACTOR ENTERPRISES, INC.
1140 W 50TH STREET
SUITE 405
HIALEAH, FL. 33012

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

N09000008717
FILED
September 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JADIR HERNANDEZ

Article VI

The name and address of the incorporator is:

CARLOS M. CABRERA
P.O. BOX 3502

HIALEAH, FL 33013

Incorporator Signature: CARLOS M. CABRERA

Article VII

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

Title: C
CARLOS M CABRERA
P.O BOX 3502
HIALEAH, FL. 33013 US

Title: P
MARIA B CASTANEDA
555 SE 8TH STREET
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

09/04/2009