

**Electronic Articles of Incorporation
For**

N10000004017
FILED
April 22, 2010
Sec. Of State
tburch

CASITA DE LOS SUENOS 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:

CASITA DE LOS SUENOS INC.

Article II

The principal place of business address:

121 CRANDON BLVD.
349
MIAMI, FL. US 33149

The mailing address of the corporation is:

121 CRANDON BLVD.
349
MIAMI, FL. US 33149

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS AND PROVIDE CHARITY TO EL BUEN SAMARITANO
ORPHENAGE IN VERACRUZ, MEXICO.

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:

SILVIA A PLANA MS.
121 CRANDON BLVD.
349
MIAMI, FL. 33149

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

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Registered Agent Signature: SILVIA A. PLANA

Article VI

The name and address of the incorporator is:

SILVIA A PLANA 121 CRANDON BLVD.
349
MIAMI, FL 33149

Incorporator Signature: SILVIA A. PLANA

Article VII

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

Title: P
SILVIA A PLANA MS.
121 CRANDON BLVD. #349
MIAMI, FL. 33149

Title: DIR
NATHALIE H GOULET MS.
100 S. POINTE DRIVE #2407
MIAMI BEACH, FL. 33139 US

Title: VP
MARTA TORRES MS.
31 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL. 33139 US

Title: DIR
ELISEO J TERSSE MR.
SILVA 2-9G
MADRID, SP. 28013 SP

Title: DIR
MARGOT LANG WILLAR MS.
3 QUEENSBERRY PLACE FLAT F
LONDON, UK. SW72DL UK

Title: DIR
ISHA IBARGUENGOYTIA MS.
121 CRANDON BLVD. #349
MIAMI, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

04/20/2010