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**FLORIDA PROFIT/NON PROFIT CORPORATION
TIRSO FOUNDATION INC**

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ARTICLES OF INCORPORATION
FOR

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

TIRSO FOUNDATION INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

1530 NW 128 DR. #108 Sunrise, FL. 33323

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

To contribute to the improvement of the population of Mexico, Honduras and El Salvador in environmental, educational, labor and cultural infrastructure.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:
By the Bylaws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Aquiles Medellin Silva.
1530 NW 128 DR. #108 Sunrise, FL. 33323

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

Argelia Gonzalez Ruelas
1530 NW 128 DR. #108 Sunrise, FL. 33323
Ulises D. Medellin Silva
1530 NW 128 DR. #108 Sunrise, FL. 33323
Pedro D. Abad Martinez
1530 NW 128 DR. #108 Sunrise, FL. 33323
President - Aquiles Medellin Silva
Vice president - Aquiles E. Medellin Gonzalez
Treasurer - Marbrisa Medellin Gonzalez
Director - Ilse V. Medellin Gonzalez

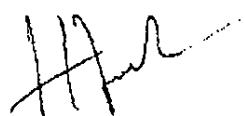
ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Aquiles Medellin Silva.
1530 NW 128 DR. #108 Sunrise, FL. 33323

The undersigned incorporator has executed these Articles of Incorporation this 14 day of August, 2010.

Signature.



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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

TIRSO FOUNDATION INC

(must includes suffix)

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

AQUILES MEDELLIN SILVA
(name)

1530 NW 128 DR # 108
(P.O. Box or Mail Drop Box NOT Acceptable)

SUNRISE,FL. 33323
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. Hall

—14/08/2010

Signature of Registered Agent **Date**

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