Electronic Articles of Incorporation For

N11000001984 FILED February 25, 2011 Sec. Of State jahickman

DESTELLOS DE LUZ USA CHARITABLE FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DESTELLOS DE LUZ USA CHARITABLE FUND, INC.

Article II

The principal place of business address:

5670 NW 116TH AVENUE 202 DORAL, FL. 33178

The mailing address of the corporation is:

5670 NW 116TH AVENUE 202 DORAL, FL. 33178

Article III

The specific purpose for which this corporation is organized is:

ORGANIZATION IS BEING CREATED TO PROVIDE CHILDREN LIVING IN POVERTY THE OPPORTUNITY TO RECEIVE BILINGUAL EDUCATION. PROVIDE SMALL EDUCATIONAL CENTERS IN POOR REGIONS & THE BEST POSSIBLE EDUCATIONAL RESOURCES TO THOSE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

WILL BE APPOINTED & REMOVED BY BOARD OF DIRECTORS BY VOTE.

Article V

The name and Florida street address of the registered agent is:

BETSY A OSPINO 5670 NW 116TH AVENUE 202 DORAL, FL. 33178

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

Registered Agent Signature: BETSY A. OSPINO

Article VI

The name and address of the incorporator is:

BETSY A OSPINO 5670 NW 116TH AVENUE 202 DORAL, FLORIDA 33178

Electronic Signature of Incorporator: BETSY A. OSPINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BETSY A OSPINO
5670 NW 116TH AVE #202
DORAL, FL. 33178

Title: VP MELINA ZAMBRANO 2751 SW 116TH AVENUE #301 MIRAMAR, FL. 33025

Title: S JOSE A NEGRONI 2751 SW 116TH AVENUE #301 MIRAMAR, FL. 33025

Title: T GISELLA PAJARO 7345 NW 174 TERRACE #103 MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

02/25/2011

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