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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/30/13

Claribeth Valencia
247 Southwest 8th Street, #364
Miami, Florida 33130

Telephone: (305) 343-3040

July 22 2013

VIA U.S. CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of Padrinos de Amor, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation of non-profit Padrinos de Amor, Inc. with Acceptance of Registered Agent, and a check for the filing fee in the total amount of \$78.75 to include a Certified Copy of the Articles.

Please return the Certified Copy of the Articles to our mailing address: CLARIBETH VALENCIA 247 Southwest 8th Street, #364, Miami, Florida 33130.

Should the Division require anything further, please call or write my office.

Thanking you in advance for your consideration and assistance.

Very truly yours,

CLARIBETH VALENCIA

CV/tbd
ENC. Articles, Check

Articles of Incorporation
of
Padrinos de Amor, Inc.

(Chapter 617 of the Florida Statutes not-for-profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is:

Padrinos de Amor, Inc.

ARTICLE II
ADDRESS

The mailing address and principal place of business of the corporation is:

Padrinos de Amor, Inc.

Address: 247 Southwest 8th Street, #364
Miami, Florida 33130

In addition to the office of the corporation registered with the Secretary of State of Florida, the corporation may also have offices at such places both within and without the State of Florida as the members may from time to time determine or the business of the corporation may require.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is for the charitable purpose of promotion of the social welfare and relief of women and children who are poor, distressed, and underprivileged. The corporation is a non-profit organization and is not organized for the private gain of any person. The purposes for which this corporation is formed are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and Chapter 617 of the Florida Statutes.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and office of the corporation is: Claribeth Valencia, 247 Southwest 8th Street, #364, Miami, Florida 33130

ARTICLE V
ELECTIONS

The manner in which the directors are elected and appointed shall be according to the corporation's by-laws.

**ARTICLE VI
DIRECTORS**

The name and street address of the initial directors of the corporation are:

1. Claribeth Valencia, Director/President, 247 Southwest 8th Street, #364, Miami, Florida 33130.
2. Maria Escobar Director/Secretary, 247 Southwest 8th Street, #364, Miami, Florida 33130.
3. Claudia Ramirez Director/Treasurer, 247 Southwest 8th Street, #364, Miami, Florida 33130.

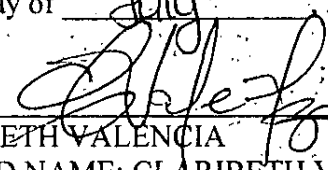
**ARTICLE VII
TERM OF EXISTENCE**

Commencing on the date of filing of the Articles of Incorporation with the Department of State the duration of the corporation is perpetual unless sooner dissolved in accordance with law.

**ARTICLE VIII
AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, by a majority vote of the members.

Under Chapter 617 of the Florida Statutes and penalty of perjury F.S. 817.155 the undersigned incorporator certifies the facts stated herein are true and these Articles of Incorporation are executed this 22 day of July, 2013.

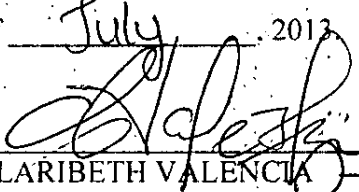
BY: 

CLARIBETH VALENCIA
PRINTED NAME: CLARIBETH VALENCIA
247 Southwest 8th Street, #364
Miami, Florida 33130

ACCEPTANCE OF REGISTERED AGENT

Having been named herein as registered agent to accept service of process on behalf of Padriños de Amor, Inc., at the address stated in Article III of the corporation's foregoing Articles of Organization, the undersigned hereby accepts the appointment of registered agent and agrees to act in such capacity and to comply with the provisions of all statutes and F.S.608 relating to the proper and complete performance of such duties.

DATED this 22 day of July, 2013

BY: 

CLARIBETH VALENCIA

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TALLAHASSEE, FLORIDA