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FLORIDA PROFIT/NON PROFIT CORPORATION FUNDACION PROJECTO LUCIA, INC.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78,75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 617, F.S., (Not for Profit), hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FUNDACION PROJECTO LUCIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal address of this corporation shall be:

9345 S.W. 142 Street Miami, FL 33176

The mailing address of this corporation shall be:

9345 S.W. 142 Street Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exclusively for charitable purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The directors are elected at the annual meeting.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of any private individual. No substantial part of its activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Upon dissolution, all assets of the corporation will be distributed to organizations

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exempt under Internal Revenue Code section 501(c)(3). Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI	INITIAL OFFICERS AND/OR DIRECT	ODe
MICHAULE YE	INITIAL OFFICERS AND/OR DIRECT	CV2

Name and Title:

Carlos F. Llerandi, President/Secretary/Treasurer

9345 S.W. 142 Street Miami, FL 33176

ARTICLE VII REGISTERED AGENT

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

Emilio C. Pastor 2655 S. Le Jeune Road Suite 700 Coral Gables, Florida 33134

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Carlos F. Llerandi 9345 S.W. 142 Street Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for if § 817, 155, F.S.

Signature of Incorporator

Date

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