

**Electronic Articles of Incorporation
For**

N1500000752
FILED
January 23, 2015
Sec. Of State
tscott

FUNDACION AMEN, 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:

FUNDACION AMEN, INC.

Article II

The principal place of business address:

3901 NW 79TH AVE
SUITE 242
DORAL, FL. US 33166

The mailing address of the corporation is:

16358 NW 86 CT
MIAMI LAKES, FL. US 33016

Article III

The specific purpose for which this corporation is organized is:

PROVIDE FOOD, MEDICINE, EDUCATION AND OTHER BASIC NEEDS TO
CHILDREN.

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:

LAWRENCE SOTO
444 BRICKELL AVENUE
#51-443
MIAMI, FL. 33131

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

Registered Agent Signature: LAWRENCE SOTO

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Article VI

The name and address of the incorporator is:

DAGMARA SERRANO
16358 NW 86 CT

MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: DAGMARA SERRANO

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
ITZEL DEL K INFANTE
16358 NW 86 CT
MIAMI LAKES, FL. 33016 US

Title: VP
DAGMARA SERRANO
16358 NW 86 CT
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

01/23/2015