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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 83-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: FUNDACION AMIGOS DE AMERICA, INC.

FAX AUDIT NUMBER: H96000000702

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/16/1996

TIME REQUESTED: 10:20:54

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96 JAN 17 PM 5:15  
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TALLAHASSEE, FLORIDA

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94:2 15 JAN 1996

05 JAN 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 17, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: FUNDACION AMIGOS DE AMERICA, INC.  
REF: W96000001191

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000000702  
Letter Number: 396A00002012

TRANSLATION: FUNDATION OF AMERICA'S FRIENDS, INC

90-0117-21 NYC 96

90-0117-21 NYC 96

0-11-1000

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLE OF INCORPORATION**

**FOR**

Fundacion Amigos de America, Inc.

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

FILED  
95 JAN 17 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation:

Fundacion Amigos de America, Inc.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

3827 S.W. 8th Street  
Miami, Florida. 33124

**ARTICLE III PURPOSE(S)**

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

To aid victims of disasters and their families in the  
United States, Central and South America and the Caribbean.  
Also to help needy children in the same areas.

**ARTICLE IV MANNER OF ELECTION OF DIRECTOR**

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

Stated in the Bylaws

Prepared by: Sergio de Varona  
8260 W. Flagler St., Suite 1L  
Miami, FL 33144  
(305) 551-9795

### ARTICLE V. LIMITATION OF CORPORATE POWERS

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

### ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Esperanza Calderon - 14024 S.W. 10th Street Miami, FL. 33184

### ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Diego Calderon - 14024 S.W. 10th Street Miami, FL. 33184

The names and street address of the directors are:

Diego Calderon, President 14024 S.W. 10th St. Miami, FL 33184

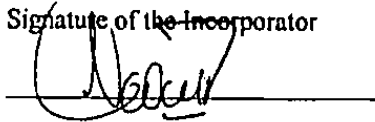
Hansel Martinez, Vice President 610 S.E. 22 Ln. Keys Gate  
Homestead, FL. 33033

Esperanza Calderon, Treasurer 14024 S.W. 10th St. Miami, FL 33184

Delsa Carvajal, Secretary 610 S.E. 22 Ln. Keys Gate  
Homestead, FL 33033

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
12th day of January, 1996.

Signature of the Incorporator



Diego Calderon

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, 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.

1. The name of the corporation is: Fundacion Amigos de America, Inc.

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

Esperanza Calderon

14024 S.W. 10th Street

Miami, Florida 33184

SIGNATURE [Signature]

TITLE President

DATE 1-12-1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN 17 PM 5:15

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

SIGNATURE [Signature]

DATE 1/12/96