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FOUNDATION 27 OF MAY

4000 S.W. 9 TERRACE MIAMI, FL, 33135

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA, 32314

SUBJECT: FOUNDATION 27 OF MAY.

Ref. Number: W96000002432 Letter Number: 996A00004409

Affter review your letter and correct the name of the "FOUNDATION" Per your request and completion of law requirements, find attached whit this letters a corrected ARTICLES OF INCORPORATION, OF "FOUNDATION 27 OF MAY"

Thank You for your cooperation in this matter, and for any question feel free to call me at (305) 446-3431.

ARTICLES OF INCORPORATION

FOUNDATION 27 OF MAY INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR (S) OF CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUES, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FOUNDATION 27 OF MAY INC. (FUNDACION 27 DE MAYO INC.)

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4000 S.W. 9 TR. MIAMI, FLORIDA, 33134.

ARTICLE III PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

- 1.- TO CREATE A NON-PROFIT, CIVIL AND SOCIAL ORGANIZATION.
- 2.- TO ESTABLISH A COLLECTIVE FUND IN ORDER TO PAY FOR FUNERAL SERVICE.
- 3.- TO ORGANIZED SOCIAL AND CIVIL ACTIVITIES IN ORDER TO COLLECT FUNDS FOR THIS FOUNDATION.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER OF ELECTIONS OF OURS DIRECTORS WILL BE BY POPULAR VOTE OF ALL MEMBERS IN A GENERAL ASSEMBLE AND ARE APPOINTED IS AS FOLLOWS:

MR.: FRANCISCO J. PIZZI.

MR: YURY MONTES. MR: URIEL BUITRAGO MR: MARIO GONZALEZ. MR: ROGER VEGA.

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:

MR: FRANCISCO J. PIZZI, PRESIDENT.
MR: YURY MONTES, VICE-PRESIDENT.
MR: URIEL BUITRAGO, SECRETARY.
MR: MARIO GONZALEZ, TREASURE.
MR: ROGER VEGA FISCAL.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MR: FRANCISCO J. PIZZI. 4000 S.W. 9 TR. MIAMI, FLORIDA, 33134

ARTICLE VII INCORPORATES

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)

FOR THESE ARTICLES OF INCORPORATION IS (ARE):

MR: FRANCISCO J. PIZZI SS# 584-98-8860 4000 S.W. 9 TR. MIAMI, FLORIDA, 33134.

MR: YURY MONTES SS# 261-99-4710 1221 S.W. 122 AVE #409 MIAMI, FLA, 33184

MR: URIEL BUITRAGO SS# 262-93-8767 12735 N.W. 8 LANE MIAMI, FLA, 33182

IMR: MARIO GONZALEZ SS# 594-54-1197 10707 S.W 7 ST MIAMI, FLA, 33174

MR: ROGER VEGA SS# 589-02-0517 1901 N.W. 22 AVE MIAMI, FLA, 33125.

THE UNDERSIGNED INCORPORATES(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAYS OF DEC. , 1995

SIGNATURE(S) OF THE INCORPORATOR(S)

PRESIDENT.

VICE-PRESIDENT.

Having been named to accept services of process for the above stated corporation, pice designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

As Resident Agent

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county above named, to take, acknowledgments, personally appeared MR: FRANCISCO PIZZI TO ME KNOWN to be the persons described as subscribers in and who executed the foregoing Articles of Incorporatio, and acknowledge before me that they have subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 22 day of DECEMBER 1995.

NOTAEY BONDER BY SERVICE INS

No. CC415346