

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0111
904-222-0111 FAX

800-342-0086

CSC networks
PRESTON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 001434 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 14, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 001434

CUSTOMER NO: 4303929

CUSTOMER: Ms. Cinzia Delgado
GREENBERG TRAUER HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3230

96 MAR 14 PM 1:07
DIVISION OF REGISTRATION

FILED
96 MAR 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001743465

DOMESTIC FILING

NAME: RETIRO JUVENIL ANTIOQUENO,
INC.

Translation - Antioquian Juvenile Retreat, Inc.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

W96-5684

32096
28

1109



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Resub
3/18/96

March 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

Please give original file date
Thx!

SUBJECT: RETIRO JUVENIL ANTIOQUENO, INC.
Ref. Number: W96000005684

We have received your document for RETIRO JUVENIL ANTIOQUENO, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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

The registered agent name should read Corporation Service Company.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 096A00011738

Translation: Antioquian Juvenile Retreat

RECEIVED
MAR 17 1996
MAR 17 1996
MAR 17 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RETIRO JUVENIL ANTIOQUENO, INC.
Ref. Number: W96000005684

*Resubmit
3-18-96*

We have received your document for RETIRO JUVENIL ANTIOQUENO, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent name should read CORPORATION SERVICE COMPANY and not CORPORATION INFORMATION SERVICES, INC.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 596A00012216

**ARTICLES OF INCORPORATION
OF
RETIRO JUVENIL ANTIOQUEÑO, INC.
(A Florida Corporation Not For Profit)**

FILED
96 MAR 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is RETIRO JUVENIL ANTIOQUEÑO, INC. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation shall be: 3220 N.W. 7th Avenue, Miami Florida 33127.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three (3). The number and method of election of the directors of the Corporation shall be as stated in the bylaws. The number constituting the Initial Board of Directors is three (3). The names and addresses of the persons who shall serve as the Initial Board of Directors of the Corporation are as follows:

Reverend Sergio Carrillo - INCORPORATOR
3220 N.W. 7th Avenue
Miami, FL 33127

Cora A. Menendez
175 S.W. 24th Road
Miami, FL 33129

Otilia Acebo
215 E. 15th Street
Hialeah, FL 33015

ARTICLE VII

The Corporation shall have one member.

ARTICLE VIII

Upon the dissolution of the Corporation, assets shall be distributed by the Board of Directors for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2) and 2522 of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, then in that event, the Corporation:

A. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; and

B. shall not (i) engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; or (iv) make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE X

The bylaws may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.


ARTICLE XI

The Articles of Incorporation shall be amended only by the affirmative vote of a majority of the entire Board of Directors.

ARTICLE XII

The street address of the Corporation's initial registered office in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301, City of Tallahassee, County of Leon, and the name of its initial registered agent at such office is CORPORATION SERVICE COMPANY.

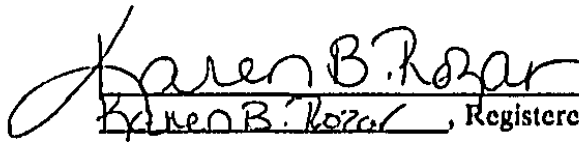
IN WITNESS WHEREOF, the undersigned, being the Incorporator, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 29th day of February, 1996.


Reverend Sergio Carrillo, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RETIRO JUVENIL ANTIOQUEÑO, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY


Karen B. Rozar, Registered Agent

Dated: February 14, 1996

FILED
96 MAR 14 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA