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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: CHILDREN OF GUATEMALA, INC.

AUDIT NUMBER.....H96000014975

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### Name

The name of the corporation shall be:

Children of Guatemala, Inc.

### ARTICLE II

#### Principal place of business and mailing address

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

Coral Way Building  
2525 S.W. 3rd Ave. Suite 304  
Miami, Florida 33129

### ARTICLE III

#### Purpose(s)

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

To raise funds for the less fortunate children of the country of Guatemala.

### ARTICLE IV

#### Manner of election of directors

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

The method by which the directors shall be elected will be stated in the bylaws.

This instrument prepared by:

Melie Viera, Attorney at Law  
2525 S.W. 3rd Avenue, Suite 304  
Miami, FL. 33129

FB#0794945 (305) 854-2525

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**ARTICLE V**

**Limitation of corporate powers**

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

**ARTICLE VI**

**Initial registered agent and street address**

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

Melie Viera  
2525 S.W. 3rd Ave. Suite 304  
Miami, Florida 33129

**ARTICLE VII**

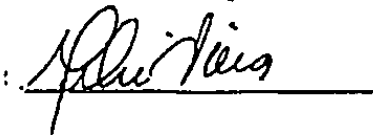
**Incorporators**

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

Melie Viera  
2525 S.W. 3rd Ave. Suite 304  
Miami, Florida 33129

The undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 1996.

Signature of Incorporator:



Melie Viera

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 FLORIDA.

1. The name of the corporation is:

Children of Guatemala, Inc.

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

Melle Viera

2525 S.W. 3rd Ave. Suite 304

Miami, Florida 33129

*Having been named as registered 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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Melle Viera*  
(Signature)

10/21/96  
(Date)

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