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TALLAHASSEE, FLORIDA

10/27/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
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NAME: ANA'S CHILDREN FOUNDATION, INC.
AUDIT NUMBER.....H97000017848
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

PAM FRIEDMAN
ACE INDUSTRIES, INC.
54 NW 11TH ST.
MIAMI, FL 33136

SUBJECT: ANA'S CHILDREN FOUNDATION, INC.
REF: W97000024430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6878.

John Nadesu
Document Specialist

FAX Aud. #: H97000017848
Letter Number: 897A00052201

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

H97-17848

ARTICLES OF INCORPORATION

☐ CHARITABLE CORPORATION

☒ CORPORATION NOT FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of Corporation ANA'S CHILDREN FOUNDATION, INC.
Address of Corporation 175 NORMAN STREET
PORT CHARLOTTE, FLORIDA 33954

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Article 2: DURATION: Term of existence of the corporation is perpetual unless dissolved according to law.

Article 3: PURPOSE: The specific purpose of this Corporation is to provide help, food and clothes to children in Central America, principally in Costa Rica.

Article 4: The elections for directors and the manner of their admission is provided for in the By Laws of the Corporation.

Article 5: The Board of Directors are as follows: (No less than three)
The names and addresses of the Initial Director: (All persons listed after the first three are additional directors)

1. ANA ISABEL BANGO	175 NORMAN STREET	PORT CHARLOTTE, FL 33954
2. JEAN CHASSAGNE	175 NORMAN STREET	PORT CHARLOTTE, FL 33954
3. CYNTHIA VANESSA BERNDT	175 NORMAN STREET	PORT CHARLOTTE, FL 33954

Article 6: This Corporation is organized under a non-stock basis.

Article 7: REGISTERED OFFICE/AGENT: The street address of the initial registered office of the Corporation shall be:
175 NORMAN STREET, PORT CHARLOTTE, FL 33954
and the name of the initial registered agent at such address is:

ANA ISABEL BANGO 10/27/97
Signature of Registered Agent Date
Ana Isabel Bango, as Registered Agent, I hereby accept the duties and responsibilities for said corporation.

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PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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Article 8: INCORPORATOR: The Name & address of the incorporator is:

ANA ISABEL BANGO

175 NORMAN STREET

PORT CHARLOTTE, FL 33954

In witness whereof I have subscribed my name


ANNA ISABEL BANGO
Signature of Incorporator

Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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