

N97000006325

Carlos F. Angulo
13075 SW 150 terrace
Miami, FL 33186

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) R000002341488-3
2. _____ (Corporation Name) (Document #) -11/07/97-01055-015
3. _____ (Corporation Name) (Document #) ****122.50 ****122.50
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
Amazon Selva-Peru, Corp.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Non-Profit Corporation

Article 1. Name. The name of the Corporation is:

Amazon Selva-Peru, Corp.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the Corporation is as follows:

The nature of the business and the objects and purposes proposed to be transited, promoted and carried on are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:

This is a nonstock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

Said 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 1954 (or the corresponding provision of any future United States Internal Revenue Law), to wit:

Providing economic and humanitarian aid in the form of food, medical supplies, building materials, etc., to people in impoverished areas of the world.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Non-voting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows.

<u>Name</u>	<u>Address</u>
Carlos F. Angulo	13075 SW 150 Terrace, Miami, Florida 33186
Ruth Diaz	11448 SW 74 Terrace, Miami, Florida 33176
Armando Mafaldo Rios	13075 SW 150 Terrace, Miami, Florida 33186

Article 5 Initial Registered Agent and Office. The initial registered agent and office in Florida is:

<u>Name</u>	<u>Address</u>
Carlos F. Angulo	13075 SW 150 Terrace, Miami, Florida 33186

Article 6. Initial Board of Directors. The initial Board of Directors shall have members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Carlos F. Angulo	13075 SW 150 Terrace, Miami, Florida 33186
Ruth Diaz	11448 SW 74 Terrace, Miami, Florida 33176
Armando Mafaldo Rios	13075 SW 150 Terrace, Miami, Florida 33186

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos F. Angulo	President	13075 SW 150 Terrace, Miami, Florida 33186
Ruth Diaz	Secretary	11448 SW 74 Terrace, Miami, Florida 33176
Armando Mafaldo Rios	Treasurer	13075 SW 150 Terrace, Miami, Florida 33186

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

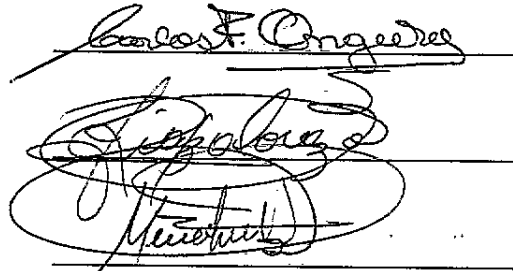
<u>Name</u>	<u>Address</u>
Carlos F. Angulo	13075 SW 150 Terrace, Miami, Florida 33186
Ruth Diaz	11448 SW 74 Terrace, Miami, Florida 33176
Armando Mafaldo Rios	13075 SW 150 Terrace, Miami, Florida 33186

Article 9. Non-stock Basis. The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate address. The street address of the Corporations initial principal office is:

13075 SW 150 Terrace, Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of 11 - 04, 1997

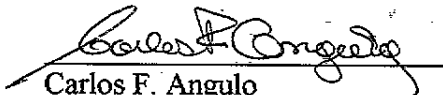

(Signature of Incorporators)

Certificate of Acceptance by Registered Agent

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act. The undersigned submits the following statement in accepting the designation as registered agent and registered office of Amazon Selva-Peru, Corp., a Florida non-profit corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligation of its position as registered agent.

The undersigned has executed this Certificate this 04 day of November, 1997.


Carlos F. Angulo

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