1/15/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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10: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

VAME: FUNDACION INT'L DE AYUDA AL NECESITADO, INC.

AUDIT NUMBER..... H98000000987

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

CERT. DF STATUS...1

PAGES.... 3

CERT. COPIES.....Ø

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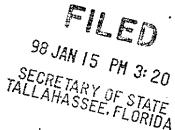
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OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Translation! Help to the Medy Person International Jouendation, Inc.

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ARTICLE OF INCORPORATION

FOR

FUNDACION INT'L DE AYUDA AL NECESITADO, INC.

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

ARTICLE | NAME

The name of the corporation shall be: FUNDACION INTL DE AYUDA AL NECESITADO, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

The principal place of business and the mailing address of this corporation shall be : 11890 S.W 8th street Suite # 100 Miami Florida 33184.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): NON-PROFIT ORGANIZATION, To search all necessary and requirement resources to help all needy people in our Latin American Countries. This step will be really in everything they are needing

ARTICLE IV MANNER OF ELECTION OF DIRECTORS.

The manner in which the directors are elected or appointed is as follows: The manner election is going to be stated in the By Laws of the incorporation.

Prepared by : Associated Accountants & Multiservice, Inc. 1393 S.W.1st Street Miami Fl 33135 (305) 362-0579

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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 ilmited as follows:

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the Initial registered agent is: Dr. MANUEL ARZENO 11890 S.W.8TH STREET SUITE # 100 MIAMI FLORIDA 33184.

ARTICLE VII - INCORPORATORS AND OFFICERS DIRECTORS.

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

Dr. MANUEL ARZENO	
President/Director.	

NAMES

Lic. LUIS ARZENO VIce-President/Sub-Director.

Mr. OSCAR IVAN BARROS Vice-President/Officer/Director.

FARILES A. CABRERA Treasurer/Officer/Director.

Mr. RODOLFO A. DE LA CRUZ Secretary/Officer/Director.

ADDRESS

11890 S.W. 8th ST #100 MIAMI FL 33184

11890 S.W. 8th ST #100 MIAMI FL 33184

1393 S.W. 1st STREET MIAMI FL 33135.

11890 S.W. 8th ST #100 MIAMI FL 33184

1393 S.W. 1st STREET MIAMI FL 33135

The undersigned incorporator(s) has (have) executed these Articles of incorporation this Twelve day of january, 1998.

Signatule(s) of the incorporator(s)

Name Incorporator(s) Signing

Dr. Manuel Arzeno

Lic. Luis Arzeno

Mr. Oscar Ivan Barros

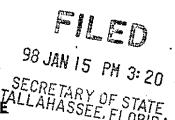
Fgriles A, Cabrera

Mr. Rodolfo A. De La Cruz

Articles of incorporation Filing Fee \$35.00

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CERTIFICATE OF DESIGNATION 7 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 of Florida.

- 1- The name of the corporation is: FUNDACION INT'L DE AYUDA AL NECESITADO, INC.
- 2- The name and address of the registered agent and office is: Dr. MANUEL ARZENO,

11890 S.W. 8TH STREET SUITE # 100 MIAMI FL 33184.

SIGNATURE

TITIE .

President/Director.

DATE: 01/12/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

01/12/98

REGISTER AGENT FILING FEE: