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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

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NAME: OUR SACRED HEART SCHOOL FOUNDATION, INC.

AUDIT NUMBER.....H98000001109

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

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**ARTICLES OF INCORPORATION**  
**FOR**

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

**ARTICLE I - NAME**

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**The name of the Corporation shall be:**

**Our Sacred Heart School Foundation, Inc.**

**ARTICLE II**

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**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**13901 S.W. 8th St. Miami, Fl. 33184**

Prepared by: Emilio Soriano  
13901 S.W. 8th St.  
Miami, Fl 33184  
(305) 868-8475

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### **ARTICLE III - PURPOSE(S)**

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

**For religious, charitable, educational, literary and scientific purposes but limited to exempt purposes described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of an future United States Internal Revenue Law); and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute furtherance of such exempt purposes. In furtherance of such exempt purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions that qualify as exempt organizations under said section 501 (c) (3).**

**In the event of the partial or complete liquidation or the dissolution of the corporation, the residual assets of the corporation will be turned over to (a) one or more organizations which themselves are exempt as described in Section 501 (c) (3) and Section 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or (b) to any Federal State or local government for public purposes. Any assets not so disposed of shall be disposed of by a 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(s), as said Court shall determine, which are organized and operated exclusively for such purposes.**

### **ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

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

**It's going to be in the By Laws of the Corporation.**

### **ARTICLE V - LIMITATION OF CORPORATE POWERS**

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**The corporate powers of this corporation are as provided in Section 617.0302, Florida Statute, unless limited as follows.**

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

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The name and the street address of the initial registered agent is:

**Graciela Carbonell**  
**13901 S.W. 8th Street, Miami, Fl. 33184**

**ARTICLE VII - INCORPORATIONS**

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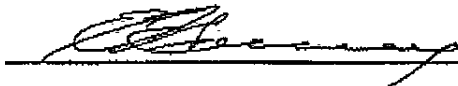
The name(s) and street address(es) of the incorporator(s) for these Articles of the Incorporation is(are):

<b>Graciela Carbonell</b>	<b>13901 S.W. 8th Street, Miami, Fla. 33184</b>
<b>Emilio Soriano</b>	<b>13901 S.W. 8th Street, Miami, Fla. 33184</b>
<b>Miguel Angel Carbonell</b>	<b>13901 S.W. 8th Street, Miami, Fla. 33184</b>

The undersigned incorporator(s) has(have) executed these Articles of this

16 day of JANUARY, 1998

Signature(s) of the incorporator(s)



**Emilio Soriano**

Type name of incorporated signing

**Articles of Incorporation**

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

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Fla., submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Our Sacred Heart School Foundation, Inc.**

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

**Graciela Carbonell  
13901 S.W. 8th Street,  
Miami, Fla. 33184**

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.

Signature *G. Carbonell*

Date 1-16-98

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