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LEZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002563883-1

-05/18/98--01025--024

*****78.75 *****78.75

OFFICE USE ONLY

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

1. INTERNATIONAL FORUM FOR MISSING
(Corporation Name) (Document #)

2. CHILDREN INCORPORATED
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2-00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
98 JUN 18 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 JUN 18 PM 12:53
FILED
SECRETARY OF STATE

Examiner's Initials

FILED
98 JUN 18 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL FORUM FOR MISSING
CHILDREN INCORPORATED
(A NOT FOR PROFIT FLORIDA CORPORATION)**

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:

**INTERNATIONAL FORUM FOR MISSING
CHILDREN INCORPORATED**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS.**

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

1430 SW 1st. ST.
Suite # 230
Miami, Fl. 33135

ARTICLE III - PURPOSE(S).

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

- To organize, form and establish a human rights association of social and cultural development for the children nationwide and abroad. To help find missing children nationwide or abroad. To create conferences, forums, horfanatoriums, schools, workshops, aftercare

conferences, forums, orphanatoriums, schools, workshops, aftercare centers and intensive training in order to develop and safeguard the children's security at our nation and abroad.

- To create orphanatoriums, after care programs, training among community and schools centers of safety, recreation, classes of arts and crafts and/or after school workshops, aftercare centers and intensive training in order to develop and safeguard the children, youngsters and families in the community best in the of Miami, Florida State, our nation and abroad. This organization will create charters in the State of Florida, through the nation and abroad. A charter in the Caribbean is FUNDACION NUEVO RENACER which is the only bridge designed as an important bridge to stop illicit children's traffic.

ARTICLE IV- MANNER OF ELECTION OF DIRECTORS.

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

The manner of election is appointed by Minutes and By-laws.

ARTICLE V - LIMITATION OF CORPORATE POWERS.

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

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

NERY GONZALEZ
1430 SW 1st ST.
Suite # 230
Miami, FL 33135

ARTICLE VII - INCORPORATORS.

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

NAME:

ADDRESS:

NERY GONZALEZ

1430 SW 1st ST.
Suite # 230
Miami, Fl. 33135

MARTA C. AVILA

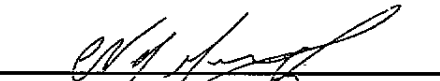


8580 NW 6 LN
Miami, Fl. 33126

STEVEN GARCIA

7720 SW 32 ST.
Miami, Fl. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ day of _____, 19__.

Signature(s) of the Incorporator(s)

Nery Gonzalez - President

Typed name of Incorporator signing

Steven Garcia - Vice President

Typed name of Incorporator signing

Marta C. Avila - Treasurer

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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 of Florida.

1.- The name of the corporate is: **INTERNATIONAL FORUM FOR MISSING CHILDREN, INCORPORATED**

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

Nery Gonzalez
(NAME)

1430 SW 1st ST. Suite # 230
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33135
(CITY/STATE/ZIP)

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 _____

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUN 18 PM 12:53

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