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-08/24/98--01040--018

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OFFICE USE ONLY

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

1. PRO-ORATORIO DON BOSCO DE SOR MARIA
(Corporation Name) (Document #)

2. ROMERO FOUNDATION, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 AUG 24 AM 11:56

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 24 AM 10:27

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

PRO-ORATORIO DON BOSCO DE SOR MARIA ROMERO FOUNDATION, Inc.

FILED
98 AUG 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

PRO-ORATORIO DON BOSCO DE SOR MARIA ROMERO FOUNDATION, Inc.

ARTICLE II -

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Place of Business: 7570 S. W. 37th Street
Miami, Florida 33155

Mailing Address: 7570 S. W. 37th Street
Miami, Florida 33155

ARTICLE III

PURPOSES

The specific purposes for which the corporation is organized are:

- 1.- To assist the abused and disadvantaged women and children, the elderly, and the underprivileged families.
- 2.- To work in connection with local organizations and churches to help the people with drug problems, especially the children.
- 3.- To work for the advancement of human and civil rights.
- 4.- To establish branches in other areas with the participation of all the members of the organization.
- 5.- To transact any and all other lawful activities or business permitted under the laws of the United States and of the State of Florida for a non-for-profit corporation.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: The directors will be elected or appointed by a majority vote of the membership. The officers shall be a president, a vice-president, a secretary, and a treasurer.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial Registered Agent of this corporation is: Haydee Rognitz, 1610 Cypress Point Drive, Coral Spring, Florida 33071

ARTICLE VII

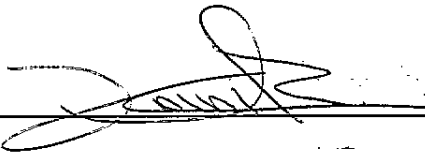
INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

HAYDEE RUGNITZ	1610 Cypress Point Drive Coral Springs, Florida 33071
XINIA MA. MONGE	7570 S. W. 37th Street Miami, Florida 33155
ANNETTE AGLIETTI	3820 N. W. 63rd Avenue Virginia Gardens, Florida 33166
ANA LEON	3961 N. W. 65th Avenue, #3 Virginia Gardens, Florida 33166

IN WITNESS WHEREOF, The undersigned incorporators have
executed these Articles of Incorporation this 15th day of
AUGUST, 1998.

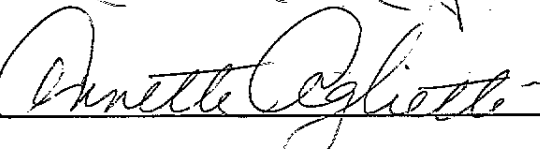
Signatures of the Incorporators:

x 

Haydee Rognitz

x 

Xinia Ma. Monge

x 

Annette Aglietti

x 

Ana Leon

CERTIFICATE OF DESIGNATION

REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is:

PRO-ORATORIO DON BOSCO DE SOR MARIA ROMERO FOUNDATION, INC.

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

HAYDEE RUGNITZ
1610 Cypress Point Drive
Coral Springs, Florida 33071

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Registered Agent

Date: 8/15/98

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98 AUG 24 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA