N9900004688

13941 S.W. 25 St. Miami, Florida 33175 (305) 554-0318 July 5, 1999

| Department of State Division of Corporations | | | |
|--|--|--|---|
| P.O.Box 6327 Tallahassee, Florida 32314 | <u> </u> | 300002925943 -07/08/9901026021 ******78,75 ******78,79 | 6 |
| Re: <u>Nuestra Senora del Perpe</u> <u>Our Lady of Perpetual H</u> | tuo Socorro, Inc. elp, Inc. | ************************************* | 5 |
| I enclose an original and one cop proposed corporation. (I reserved the reservation #, dated | by of the Articles of Incorporation ne above corporate name with you | r office pursuant to | |
| Also enclosed is a check/money of following fees: | order in the amount of \$70.00 in p | ayment of the | |
| Filing Fee | \$20.00 | - | |
| Certified copy fee | \$30.00 | - | |
| Registered Agent fe | | - | |
| Charter Tax Total | <u>\$30.00</u> \$70.00 | TAS 10 | |
| Please file the original orticles on | duaming at the second | 99 I | |
| address. | d return the certified copy to me a | t the above AUG -9 | |
| | Sincerely yours, | E P M | |
| Crustina Brito GAVE AUTHORIZATION BY PHONE TO | Cristina Brito, Incorp | Button 2: 0 | |
| DATE 8-9-99 | 305-378-44 | c60 | |
| DOC. EXAM_BR | | La | |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 15, 1999

CRISTANA BRITO 13941 S.W. 25 ST. MIAMI, FL 33175

SUBJECT: NUESTRA SENORA DEL PERPETUO SOCORRO, INC.

Ref. Number: W99000016274

We have received your document for NUESTRA SENORA DEL PERPETUO SOCORRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 899A00036431

FILED

ARTICLES OF INCORPORATION OF NUESTRA SENORA DEL PERPETUO SOCORRO, INC.

99 AUG -9 PM 2: 13

A NON PROFIT CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation is Nuestra Senora del Perpetuo Socorro, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

PURPOSE

The purpose for this corporation is to raise funds for children in Cuba with terminal cancer to give them their last wish.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE AND PRINCIPAL OFFICE

The registered agent and the Street Address of the initial Registered Office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida.

Cristina Brito 13941 SW 25th. St. Miami, FL 33175

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by shareholders, but shall never be less than three.

ARTICLE VII

INITIAL DIRECTORS

The name of the initial directors of this corporation and their street address are:

Cristina Brito-President and Treasurer-13941 SW 25th, St., Miami-FL 33175

Margarita Rojo-Vice-President-3350 Torremolino Ave., Miami-FL

Lourdes Fernandez-Secretary-7810 SW 84th. Court, Miami-FL 33143

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Cristina Brito-13941 SW 25th. St.-Miami-FL 33175

ARTICLE IX

AMENDEMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders and approved at a shareholder Meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all of the shareholders sign written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this day of , 1999.

Custin Buto

99 AUG -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Nuestra Senora del Perpetuo Socorro, Inc.

I, Cristina Brito hereby am familiar with and accept the duties and responsibilities as Registered Agent for the above mentioned subject.

Sincerely yours,

Cristina Brito