

Transmittal Letter

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Enclosure

ARTICLES OF INCORPORATION
(Not For Profit)

OF

FUNDACION ECUATORIANA PRO-RESIDENCIA, INC.

FILED
99 OCT 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the **Florida Not for Profit Corporation Act**, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be FUNDACION ECUATORIANA PRO-RESIDENCIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4264 SW 13th Terrace, Coral Gables, Florida 33138.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized is to provide aid and assistance to the Ecuadorian community in the United States and Ecuador.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is based on their contributions to the community and interest in pursuing the charitable goals of the corporation. The directors shall be elected by a majority vote of the participants in the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Bolivar Correa, 4264 SW 13th Terrace, Coral Gables, Florida 33138.

ARTICLE VI INCORPORATOR

The name and address of the incorporator are:

Bolivar Correa
4264 SW 13th Terrace
Coral Gables, Florida 33138

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6 day of October, 1999.

Incorporator:

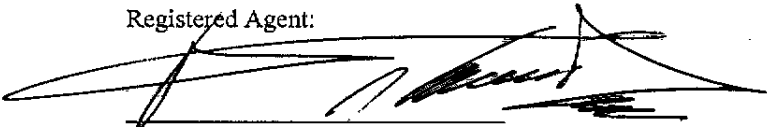

Bolivar Correa

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ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent:


Bolivar Correa