

OFFICE USE ONLY (DOCUMENT #)

**LALARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000005347720--4

-04/25/02--01007--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MISION DIVINO NINO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(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

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DIVISION OF CORPORATION

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

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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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MISION DIVINO NINO, INC.**

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**ARTICLE I**

THE NAME OF THE CORPORATION IS:

Mision Divino Nino, Inc.

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$1.00 PER VALUE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$100.00.

**ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

**ARTICLE VI**

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

13899 Biscayne Boulevard, Suite 108  
NORTH MIAMI BEACH, FL 33181-1600  
PHONE: (305) 702-6310 - FAX (305) 702-6307

**ARTICLE VII**

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

FR. RAFAEL MENDOZA  
1327 SW. 4<sup>TH</sup> STREET, APT.#4.  
MIAMI, FL. 33135

GERARDO SERRANO  
1566 NE 191<sup>ST</sup> STREET, APT.#A422  
NORTH MIAMI BEACH, FL 33179-4197

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

GERARDO SERRANO, PRESIDENT  
1566 NE. 191<sup>ST</sup> STREET, APT. #A422  
NORTH MIAMI BEACH, FL 33179-4197

FR. RAFAEL MENDOZA, VICE-PRESIDENT  
1327 SW. 4<sup>TH</sup> STREET, APT. #4  
MIAMI, FL 33135

FR. MARCO PALOMINO, SECRETARY  
1327 SW 4<sup>TH</sup> STREET, #4  
MIAMI, FL. 33135

MARIA E. GIRALDO, TREASURER  
8535 BYRON AVE. APT. #1  
MIAMI BEACH, FL 33141

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

FR. RAFAEL MENDOZA  
13899 BISCAYNE BOULEVARD, SUITE 108  
NORTH MIAMI BEACH, FL 33181-1600

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY-SECOND DAY OF APRIL OF 2002.

  
GERARDO SERRANO  
Incorporator

  
FR. RAFAEL MENDOZA  
Register Agent

04/22/02  
Date

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT / REGISTERED OFFICE  
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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: MISION DIVINO NINO, INC.
2. The name and address of the registered agent and office is:

FR. RAFAEL MENDOZA

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13899 BISCAYNE BOULEVARD, SUITE 108  
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NORTH MIAMI BEACH, FL 33181-1600  
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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:

*Fr. Rafael Mendoza*  
*4-22-02*

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