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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: OUR LADY OF HOPE, CORP.

AUDIT NUMBER.....H97000015294

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

SEP 16

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

OUR LADY OF HOPE, CORP.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be: OUR LADY OF HOPE, CORP.

The principal place of business of this corporation shall be : 14240 KENDALE LAKE BOULEVARD (S.W. 82th STREET) MIAMI FL 33183.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): ESPERANZA ASTUDILLO

15911 S.W 104th Terr Miami FL 33196

Prepared by:
A & C. Accounting
Tax Service, Inc.
3750 W 16th Ave #132-AU
Hialeah FL 33012. PHONE: 305-362-1315

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are) :

NAMES
ESPERANZA ASTUDILLO
President 50% of Shares

ADDRESS
15911 S.W. 104th Terr
MIAMI FL 33196

ADRIANNE ASTUDILLO
Vice-President 25% of Shares

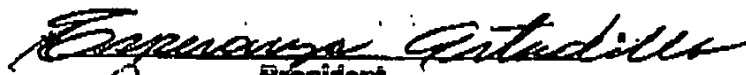
15911 S.W. 104th Terr
MIAMI FL 33196

DIANNE ASTUDILLO
Treasurer 25% of Shares

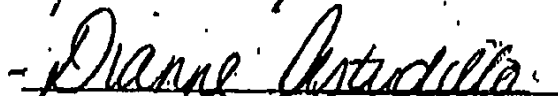
15911 S.W. 104th Terr
MIAMI FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 05 day of SEPTEMBER, 1997.

Signature(s) of Incorporator(s)


President.


Vice-President.


Treasurer.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607-325, 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: OUR LADY OF HOPE, CORP.
- 2- The name and address of the registered agent and office is : Mrs. ESPERANZA ASTUDILLO

15911 S.W. 104th Terr _
(P.O. Box Not Acceptable)

MIAMI FLORIDA 33196 _
(CITY/STATE/ZIP)

SIGNATURE

Esperanza Astudillo
(Corporate Officer)

TITLE : President,

DATE : 05/09/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE

Esperanza Astudillo
DATE: 05/09/97

REGISTERED AGENT FILING FEE: