

**Electronic Articles of Incorporation  
For**

N03000009488  
FILED  
November 03, 2003  
Sec. Of State

MISS ECUADOR-USA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MISS ECUADOR-USA INC.

**Article II**

The principal place of business address:  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. US 33015

The mailing address of the corporation is:  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. US 33015

**Article III**

The specific purpose for which this corporation is organized is:  
TO KEEP THE TRADITIONS ALIVE IN OUR YOUTH AND SHOW THIS  
GREAT COUNTRY PART OF OUR CULTURE & AT THE SAME TIME  
DONATING A PERCENTAGE OF OUR ANNUAL EARNINGS TO BUY TOYS  
AND ESSENTIAL NEEDS FOR THE EDUCATION TO THE POOR CHILDREN  
OF OUR ECUADOR.

**Article IV**

The manner in which directors are elected or appointed is:  
BYLAWS

**Article V**

The name and Florida street address of the registered agent is:  
JESUS M BARRAQUE  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESUS M. BARRAQUE

### **Article VI**

The name and address of the incorporator is:

G. CECILIA BARRAQUE  
7380 N. AUGUSTA DRIVE  
MIAMI, FL 33015

Incorporator Signature: GLADYS CECILIA BARRAQUE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GLADYS C BARRAQUE  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. 33015 US

Title: VP  
JESUS M BARRAQUE  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. 33015

Title: S  
GLADYS V COELLO  
7380 N. AUGUSTA DRIVE  
MIAMI, FL. 33015 US