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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

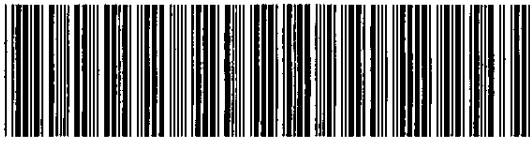
(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asociación 'Las Siervas de Nuestra Señora de Fátima', Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John Arrieta

(Name of Person)

(Firm/Company)

7079 Ivy Crossing Lane

(Address)

Boynton Beach, Florida 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

John Arrieta

(Name of Person)

at (561) 577-5310

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Asociacion 'Las Siervas de Nuestra Señora de Fátima', Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Peru 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 11, 2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Urbanización Santa María 2, Calle B # 162, Santiago de Surco, Lima-Peru
(Principal office address)

7079 Ivy Crossing Lane, Boynton Beach, Florida 33436
(Current mailing address)

8. Association, other activities, non for profit
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: John Arrieta

Office Address: 7079 Ivy Crossing Lane

Boynton Beach, Florida 33436
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Consuelo Moraima Creamer Maza de Arrieta

Address: Urbanización Santa María 2, Calle B # 162, Santiago de Surco, Lima-Peru

Vice President: Angelica Esther Ysabel del Mar Vinces de Silva Santisteban

Address: Calle Kontiki #210, Sol de la Molina, Tercera Etapa-La Molina, Lima-Peru

Secretary: Rosa Luz del Mar de Arteta

Address: El Molle #170, Departamento #103, Urbanizacion Cirius-La Molina, Lima-Peru

Treasurer: Maria Teresa Leon Locarich

Address: Bottger #173, San Borja, Lima-Peru

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Consuelo Maza de Arrieta, President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



SUNARP
SUPERINTENDENCIA NACIONAL
DE LOS REGISTROS PÚBLICOS

ZONA REGISTRAL Nº IX. SEDE LIMA
OFICINA REGISTRAL LIMA
Nº Partida: 11915167

**INSCRIPCIÓN DE ASOCIACIONES
ASOCIACION LAS SIERVAS DE NUESTRA SEÑORA DE FATIMA**

REGISTRO DE PERSONAS JURIDICAS
RUBRO : CONSTITUCION DE ASOCIACIONES
A00001

Por ESCRITURA PÚBLICA del 18/07/2006 otorgada ante NOTARIO GONZALES BAZAN ARNALDO en la ciudad de LIMA y por Acta de fundación del 13.05.2006 se constituye una asociación civil sin fines de lucro bajo la **DENOMINACION:** "ASOCIACION LAS SIERVAS DE NUESTRA SEÑORA DE FATIMA". **DOMICILIO:** Lima. **DURACION:** Indefinida. **FINES:** (Art. 2º del Est.): Viabilizar, habilitar, gestionar y/o construir un inmueble que reúna las condiciones necesarias para un albergue para los pacientes con cáncer y/o familiar, que provengan de interior del país y no cuenten con los recursos necesarios para hospedarse transitoriamente en Lima....**ORGANOS DE GOBIERNO:** La Asamblea General es el órgano supremo de la asociación. El Consejo Directivo; compuesto por siete miembros: Presidente; Vicepresidente; Secretario General; Tesorero, Pro-Tesorero; Vocal, Fiscal. Elegidos pro el período de TRES AÑOS podrán ser reelegidos. **EL PRIMER CONSEJO DIRECTIVO quedó conformado por: PRESIDENTE : CONSUELO MORAIMA CREAMER MAZA DE ARTETA; Vicepresidente: ANGELICA ESTHER YABEL DEL MAR VINCEN DE SILVA SANTISTEBAN; Secretario General: ROSA LUZ DEL MAR DE ARTETA; Tesorero: MARIA TERESA LEON LONCARICH; Pro-Tesorero: NORMA TERESA ANGELES ARDILES DE OCAÑA; Vocal: MYRIAN AMPARO LUNA DE GAMARRA; Fiscal: EMILIA AVILEZ DE BARRIOS.** Así y más extensamente consta en el presente título que se archiva. El título fue presentado el 08/08/2006 a las 03:07:16 PM horas, bajo el Nº 2006-00394149 del Tomo Diario 0478 Derechos S/48.00 con Recibo(s) Numero(s) 00005748-01 00054006-07.-LIMA, 15 de Agosto de 2006.

Copia Certificada
No hay Títulos Suspendingidos
Sin Inscriptos como Pendientes de Inscriptión
Horas: 00 AM

MARCO ANTONIO SOTO MAMANI
Registrador Público
DRCS

DANIEL ANTERO RIOS
CERTIFICADOR
Zona Registral Nº IX - Sede Lima



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No existen Títulos Pendientes y/o Suspendingidos

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National Superintendence
of Public Registries

REGISTRY AREA No. IX LIMA HEADQUARTERS
LIMA REGISTRY OFFICE
Entry No. 11915167

REGISTRATION OF ASSOCIATIONS
ASOCIACION LAS SIERVAS DE NUESTRA SEÑORA DE FATIMA
(The Servants of Our Lady of Fatima Association)

LEGAL ENTITIES REGISTRY
RUBRIC: CONSTITUTION OF ASSOCIATIONS
A00001

By Public Deed dated July 18, 2008 offered before NOTARY GONZALES BAZAN ARNALDO in the city of LIMA and by Minutes of Foundation dated May 13, 2006, a non-profit civil association is constituted under the **DENOMINATION: "ASOCIACION LAS SIERVAS DE NUESTRA SEÑORA DE FATIMA" (The Servants of Our Lady of Fatima Association).** **DOMICILE:** Lima. **DURATION:** Indefinite. **OBJECTIVE:** (2nd Article of the Statute): To make viable, to equip and to manage and/or build a property with the necessary conditions to open a Shelter for cancer patients and/or relatives coming from the countryside who do not count with the economic resources for a temporary lodging in Lima..... **GOVERNING BODIES:** **The General Assembly** is the main authority of the association. **The Board of Directors;** composed of seven members: President, Vice President, Secretary General, Treasurer, Pro Treasurer, Vocal, Auditor. They are elected for a THREE YEAR PERIOD and can be re-elected. **THE FIRST BOARD OF DIRECTORS is as follows:** **PRESIDENT: CONSUELO MORAIMA CREAMER MAZA DE ARRIETA;** Vice President: ANGELICA ESTHER YSABEL DEL MAR VINCES DE SILVA SANTISTEBAN; Secretary General: ROSA LUZ DEL MAR DE ARTETA; Treasurer: MARIA TERESA LEON LONCARICH; Pro Treasurer: NORMA TERESA ANGELES ARDILES DE OCAÑA; Vocal: MYRIAN AMPARO LUNA DE GAMARRA; Auditor: EMILIA AVILEZ DE BARRIOS. This text and more in detail is set forth in the present title filed. The title was presented on August 8, 2006 at 03:07:16 PM hours, with the Number 2006-00394149 of the Daily Book 0478. Rights \$/48.00 with Receipt(s) Number(s) 00005748-01 00051006-07. LIMA, August 15, 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Assyria O'Flaherty
Commission # DD549301
Expires: MAY 08, 2010
www.AARONNOTARY.com

{Signature}
MARCO ANTONIO SOTO MAMANI
Public Registrar
ORLC

Subscribed and sworn to before me this 14 day of November, 2008 at John Arrieta

Notary Public
in and for the county of Broward
State of Florida

{Certification Signature and Seals}