

Electronic Articles of Incorporation For

**N04000011155
FILED
December 01, 2004
Sec. Of State
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JAVERIANA UNIVERSITY FOUNDATION (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:

JAVERIANA UNIVERSITY FOUNDATION (USA) INC.

Article II

The principal place of business address:

3100 N.E. 47TH COURT
PENTHOUSE 5
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3100 N.E. 47TH COURT,
PENTHOUSE 5
FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVE PURPOSE OF RECEIVING GIFTS AND GRANTS IN SUPPORT
OF CHARITABLE, LITERARY, EDUCATIONAL, CULTURAL, AND/OR
SCIENTIFIC RESEARCH ACTIVITIES CONDUCTED BY THE PONTIFICIA
UNIVERSIDAD JAVERIANA IN BOGOTA, COLOMBIA.

Article IV

The manner in which directors are elected or appointed is:

BY ELECTION

Article V

The name and Florida street address of the registered agent is:

BERNARDO MORENO MD
3100 N.E. 47TH COURT
PENTHOUSE 5
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: BERNARDO MORENO

Article VI

The name and address of the incorporator is:

BERNARD KEMP
C/O BERNARDO MORENO MD
3100 NE 47TH COURT, PENTHOUSE 5
FT. LAUDERDALE, FL 33308

Incorporator Signature: BERNARD KEMP

Article VII

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

Title: D, P
BERNARDO MORENO MD
3100 NE 47TH CT., PENTHOUSE 5
FT. LAUDERDALE, FL. 33308 US

Title: D,VP
BERNARD KEMP
C/O B. MORENO, 3100 NE 47TH CT., PNTHSE 5
FT. LAUDERDALE, FL. 33308 US

Title: D
GABRIEL SILVA
FLAXA, P.O. BOX 1222
CORAL GABLES, FL. 33114 US

Title: D
JAVIER ROMERO MD
FLAXA, P.O. BOX 1222
CORAL GABLES, FL. 33114

Article VIII

The effective date for this corporation shall be:

12/01/2004