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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ECUADORIAN AMERICAN BUSINESS ASSOCIATION OF MIAMI, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

□ \$70.00 □ \$78.75

Filing Fee & Certificate of Status

□\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

ECUADORIAN AMERICAN BUSINESS ASSOCIATION OF MIAMI, IN

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4251 SW 138th. Court Miami, Fl. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the spirit of brotherhood among members, maintain and encourage the principles of democratic government. To provide help, means and assistance to the fellow members, including donations and contributions to said members and to qualified non profit ARTICLE IV MANNER OF ELECTION organizations.

The manner in which the directors are elected or appointed:

Each active members shall have ONE VOTE at the GENERAL MEETINGS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT Juan Carlos Isaias, 110 Gavilan Ave. Coral Gables, F1.33143 V.PRESIDENT Cesar M. Cabrera 4251 SW 138th. Ct. Miami, F1. 33175 SECRETARY Leonor A. Cabrera 4251 SW 138th. Ct. Miami, F1.33175 TREASURER Juan Jose Malo 8232 NW 30th. terr. Miami, F1. 33122 AUDITOR Raul Villavicencio P O BOX 52-7542 Miami, F1. 33152

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cesar M. Cabrera 4251 SW 138th Ct. Miami, F1. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cesar M. Cabrera 4251 SW 138th. Ct. Miami, Fl. 33175

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Having been named as registered agent to accept service of process for the in this certificate, I am familiar with and accept the appointment as regis	
Cesar M. Cahera	5-25-06
Signature/Registered Agent	Date
Cera M. Caluna	5-25-06
Signature/Incorporator	Date