Electronic Articles of Incorporation For

N13000000165 FILED January 07, 2013 Sec. Of State jahickman

HONDURAN-USA CHAMBER OF COMMERCE, INC.

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

Article I

The name of the corporation is:

HONDURAN-USA CHAMBER OF COMMERCE, INC.

Article II

The principal place of business address:

10570 NW 27TH ST. BUILDING H-102 MIAMI, FL. 33172

The mailing address of the corporation is:

10570 NW 27TH ST. BUILDING H-102 MIAMI, FL. 33172

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE BUSINESS NETWORKING, PROMOTE INTERNATIONAL TRADE, PROMOTE COMMERCIAL MISSIONS, AND PROMOTE ALLIANCES BETWEEN OTHER CHAMBERS OF COMMERCE.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALBERT CARDET, ESQ. 10570 NW 27TH ST. H-102 DORAL, FL. 33172

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

Registered Agent Signature: ALBERT CARDET

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Article VI

The name and address of the incorporator is:

ARTURO E. ENAMORADO 10570 NW 27TH ST. H-102

DORAL, FL 33172

Electronic Signature of Incorporator: ARTURO E. ENAMORADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ARTURO E ENAMORADO 10570 NW 27TH ST. H-102 DORAL, FL. 33172

Title: VP JOSE LUIS RIVERA 10570 NW 27TH ST. H-102 DORAL, FL. 33172

Title: VP CELINA ENAMORADO-CERRATO 10570 NW 27TH ST. DORAL, FL. 33172

Title: D,S XIOMARA HERNANDEZ, ESQ. 10570 NW 27TH ST. DORAL, FL. 33172

Title: T VANESSA PIEDRAHITA 10570 NW 27TH ST. H-102 DORAL, FL. 33172

Title: MGRM HONDURANAMERICANCHAMBEROFCOMMERCEWORLDWIDE 10570 NW 27TH ST. H-102 DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/01/2013