

**Electronic Articles of Incorporation
For**

N19000007807
FILED
July 24, 2019
Sec. Of State
tscott

INSTITUTO LATINOAMERICANO PASSIVHAUS, 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:

INSTITUTO LATINOAMERICANO PASSIVHAUS, INC.

Article II

The principal place of business address:

2222 PONCE DE LEON BLVD
4
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2222 PONCE DE LEON BLVD
4
CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

THE INSTITUTE AIMS TO PROMOTE THE PRINCIPLES OF PASSIVHAUS
AS A HIGHLY EFFECTIVE WAY OF REDUCING ENERGY USE AND CARBON
EMISSIONS FROM BUILDINGS IN THE ALL COUNTRIES OF LATIN
AMERICA.

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:

MIGUEL MIRABAL
2655 S LE JEUNE RD
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MIGUEL MRABAL

Article VI

The name and address of the incorporator is:

MARCELO HERNAN HUENCHUNIR BUSTOS
AVENIDA PRESIDENTE KENNEDY 7440
5
VITACURA, SANTAIGO 7650618

Electronic Signature of Incorporator: MARCELO HERNAN HUENCHUNIR BUSTOS

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: PST
MARCELO HERNAN HUENCHUNIR BUSTOS
AVENIDA PRESIDENTE KENNEDY 7440
SANTIAGO, SA. 7650618 CH

Title: VP
MICHEEL WASSOUF
AVENIDA BOGATELL 21 1-1
BARCELONA, CA. 08005 SP

Title: D
JUAN MANUEL VAZQUEZ
BOUCHERVILLE 651
LA CUMBRE, CO. 5178 AR

Title: D
PEDRO REYNA
ALVAREZ IGARZABAL 1010
CORDOBA, CO. 5009 AR

Article VIII

The effective date for this corporation shall be:

07/24/2019