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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4521 PGA BLVD., S-211
STATE OF FLORIDA PALM BEACH GARDENS FL 33418-0000
409 EAST GAINES STREET CONTACT: FRANK A RODRIGUEZ
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NAME: ASOCIACION INTERAMERICANA DE HOMERES DE EMPRESA (PAL
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CORPORATE CREATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

CORPORATE CREATIONS ENTERPRISES INC.

PALM BEACH GARDENS, FL

SUBJECT: ASOCIATION INTERAMERICANA DE HOMERES DE EMPRESA (PALM BEACH), INC.
REF: W95000014416

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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Articles of Incorporation
of
Asociacion Interamericana de Hombres de Empresa (Palm
Beach) Inc.

Article I. Name

The name of this Florida not-for-profit corporation is Asociacion Interamericana de Hombres de Empresa (Palm Beach) Inc.

Article II. Address

The mailing address of the Corporation is:
Asociacion Interamericana de Hombres de Empresa (Palm Beach) Inc.
PO Box 7564
West Palm Beach, FL 33405-7564

Article III. Purpose

The Corporation is organized to bring together business persons from the hispanic community for networking and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Silvia C. Garcia
Mairim Isasi
Gabriel Isasi, IV
Elena E. Contreras
Luciano Martinez

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 18, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on July 18, 1995.

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:


Asociacion Interamericana de Hombres de Empresa (Palm Beach) Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: 
Frank A. Rodriguez, President

Date: July 18, 1995

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