

N 960000 4560
Chapter Number Only

8-30-96

Requestor's Name
Carusello & Hunnenfeld
Address
1925 Ponce de Leon Blvd.
Coral Gables, FL 33134
City State ZIP Phone
443-0020

VALIDATION ONLY

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CORPORATION(S) NAME

Nicaraguan American Bar Association, Inc.



Empire Toll Free: 1-800-432-3028

- Profit Amendment Merger
- NonProfit Foreign Dissolution Mark
- Limited Partnership Annual Report Other
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ARTICLES OF INCORPORATION
OF
NICARAGUAN AMERICAN BAR ASSOCIATION, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Not For Profit Act, Florida Statutes, Chapter 617.

ARTICLE I
NAME

The name of this corporation shall be as set forth above.

ARTICLE II
GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

There are no shares of stock to be issued.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HENRY J. HUNNEFELD
1925 Ponce De Leon Blvd.
Coral Gables, FL 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are:

Angelika Moncada, Esq.
1925 Ponce De Leon Blvd.
Coral Gables, Florida 33134

Carmen Hillebrandt
Managua, Nicaragua
c/o Angelika Moncada
4817 S.W. 135th Court
Miami, Florida 33175

Henry J. Hunnefeld, Esq.
1925 Ponce de Leon Blvd.
Coral Gables, Florida 33134

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
PRINCIPAL OFFICE

The principal office of the corporation is as follows:

1925 Ponce De Leon Blvd.
Coral Gables, Florida 33134

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ANGELIKA MONCADA
1925 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE X
CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 29th day of August, 1996.

Angelika C. Morada

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Angelika C. Morada, the Incorporator of Delaraguan American Bar Association, Inc., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coconut Grove, Dade County, Florida, this 29th day of August, 1996.

Donna P. Lehman
Notary Public
State of Florida at Large

My Commission Expires:



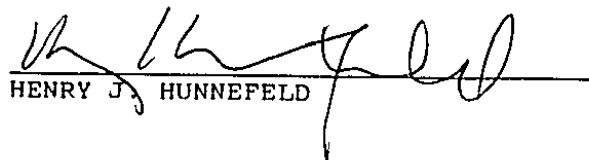
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted in compliance with said Statutes:

That NICARAGUAN AMERICAN BAR ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its registered office at 1925 Ponce de Leon Boulevard, Coral Gables, Florida 33134, has named Henry J. Hunnefeld, Esquire, located at 1925 Ponce de Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of Registered Agent.


HENRY J. HUNNEFELD