OFFIG ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) \*\*\*\*122.50 \*\*\*\*122.50 (305)552-597 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHAS OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Will wait Mail out Photocopy AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Examiner's Initials

Trädemark

Other

ARTICLES OF INCORPORATION OF THE MAPET INTERNATIONAL FOUNDATION, INC.

### ARTICLE I - NAME

The name of this corporation is MAPET INTERNATIONAL FOUNDATION

# ARTICLE II - SPECIFIC AND GENERAL PURPOSES

This Corporation is a nonprofit corporation. The general purposes for which this corporation is formed are to operate exclusively for such charitable, service, and educational purposes as will qualify it as an exempt corporation under Section 501 (c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent tax laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code. Within the framework and limitations of these purposes, this corporation is organized and shall be operated exclusively to engage in, advance, support, promote, and administer charitable, service and educational causes and projects specifically related to:

- 1. Work Actively to promote the effective delivery of existing services to American Indians, American Indian Veterans, Native Hawaiians, Native Pacific Islanders (including Native Samoans), Native Alaskans (including Veterans from these groups), and also Indigenous people from Mexico, the Carribean, Central and South America, Asia, and Africa.
- 2. Promote services that assist the above mentioned groups in utilizing resources that have traditionally been untapped.
- 3. Address problems of the above mentioned groups by acting as a clearinghouse in regard to matters of interest to and which affect them. These matters will be in areas of human activity as follows: Cultural, Educational, Communications, Medicine, Environmental, Ecological, Agricultural, Health, (Childhood & Gerontological), Aviation, Housing, Economic Development and any other activity intended to enhance the well being and quality of life of all individuals and groups.

(Continues)

The corporation shall act in its own behalf and as the agent, trustee or representative of others and, but only if and to the extent cosistent with and in furtherance of the above purposes. For such purposes, and not otherwise, this corporation shall have and exercise only such powers as are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature, whether by purchase, conveyance, lease, gift, grant bequest, legacy, devise, in trust, or otherwise, and to own, hold, expend, make loans, gifts, grants, and contributions of, and to convey, transfer, and dispose of funds and property and the income therefrom in furtherance of the purposes of this corporation set forth hereinafter, or any of them, and to lease, mortgage encumber, and use the same, and such other powers which are consistent with the foregoing purposes and which are afforded to this corporation by the state of florida and by future laws amendatory thereof and supplementary thereto. Provided however that this corporation shall not carry on any activity not permitted to be carried on by tribal, local or federal laws, nor any activity that inconsistent with purposes of this organozation.

### **ARTICLE III - INUREMENT OF INCOME**

This corporation shall not, incidently or otherwise, afford to pay any pecuniary gain or enumeration to its members, directors, or officers as such, and no part of the net income or net earnings of this corporation shall directly or indirectly, be distributable to or otherwise inure to the benefit of any individual member, director, or officer or any other person having a personal or private interest in the activities of this corporation; provided, however, that this corporation may pay reasonable compensation for services rendered, property and supplies furnished to the corporation in furtherance of its purposes described in Article II hereof.

### **ARTICLE IV - LEGISLATIVE OR POLITICAL ACTIVITIES.**

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or interline (by publication or distribution of any statements or otherwise) in any political campaign on behalf of, or in opposition to candidate for public office.

### ARTICLE V - DURATION

This corporation shall have perpetual duration.

# Article VI- Principal Place of Business Registered office, Registered Agent

The address of the initial registered office of this corporation is 7920 NW 166 Street, Miami Lakes Florida, 33016. The name of the initial registered agent at such address is Mario Perez Rivera. The principal place of business shall be:

7920 NW 166 Street Miami Lakes, Florida 33016

The corporation may have other places of business as the Board of Directors may elect.

### Article VII - Incorporators

The name and address of each incorporator are as follows:

M. MARIO PEREZ RIVERA 7920 N.W. 166 ST. MIAMI LAKES, FLORIDA 33016

DAISY TAPIA COHEN 7920 N.W. 166 ST. MIAMI LAKES, FLORIDA 33016

MANUEL JAVIER PEREZ GARCIA 7920 N.W. 166 ST MIAMI LAKES, FLORIDA 33016

### **Article VIII- Board of Directors**

The Management and direction of the business and affairs of this corporation shall be vested in a Board of Directors. The number, qualifications, term of office, method of election, powers, time and place of their meetings, and other such provisions with respect to them not inconsistent with the express provisions of these Articles of Incorporation shall be as specified in the Bylaws of this corporation.

The name and address of the Directors of this Corporation as of the time of adoption of these Articles of Incorporation is as follows:

President C.E.O.

M. MARIO PEREZ RIVERA

Address

7920 N.W. 166 St.

MIAMI, FLORIDA, 33016

First Vice President

Address

DAISY TAPIA COHEN DE PEREZ

7920 N.W. 166 St.

MIAMI, FLORIDA, 33016

Two Vice-President

MARIO PEREZ GARCIA

Address

7920 N.W. 166 St.

MIAMI, FLORIDA, 33016

Fhree Vice-President

Address

DAVID RIVERA RODRIGUEZ

Alburquerque, 3

MADRID, SPAIN, 28010

Secretary / Director

MANUEL JAVIER PEREZ GARCIA

Address

7920 N.W. 166 St.

: .

MIAMI, FLORIDA 33016

Treasurer / Director

DAISY MARIA PEREZ TAPIA

Address

7920 N.W. 166 St.

MIAMI, FLORIDA, 33016

**Executive Director** 

MARCOS ANTONIO PEREZ GARCIA

Address

7920 N.W. 166 St.

MIAMI, FLORIDA 33016

### Board of Directors:

JOSE LUIS BLASCO JIMENEZ Paseo de Santa Maria de la Cabeza, 66 A MADRID (SPAIN)

ARTURO MARASSA SANCHEZ Fermin Caballero, 43 - 8 A MADRID (SPAIN)

JESUS MANUEL GUIRAU GOMEZ Fuentes, 3 - 3o. F MADRID (SPAIN)

PATRICIA MARASSA Alburquerque,3 MADRID (SPAIN)

### Articles IX - Liability

Directors and officers of this corporation shall not be personally liable for the payment of debts or obligations of this corporation of any nature whatsoever, nor shall any of the director and officers be subject to the payments of debts or obligation of this corporation to any extent whatsoever.

### Article X- Stock

This corporation shall have no capital stock.

### Article XI - Distribution of Dissolution

This corporation may be dissolved in accordance with the laws of the State of Florida. Upon dissolution of this corporation, and after payment of all liabilities and obligations of this corporation and all expenses incurred by this corporation in connection with such dissolutions, and subject always to the further provisions of this Article XI, any remaining assets shall be distributed to and among such or more corporations, associates, trusts, foundations, institutions, and/or tribal governments or organizations, all such prorations as shall be determined 1) By the Board of Directors of this corporation if the dissolution is not required by the laws of the government said corporation is incorporated under, then in existence to be conducted under court supervision, or 2)By a court of competent jurisdiction if the laws of the government of entity said corporation is incorporated under, then existence to be conducted under court supervision. Notwithstanding anything apparently or expressly to the contrary herein above contained in Article XI, if any assets are then held by this corporation in trust or upon condition or subject to any executory or special limitation and if the condition or limitation occurs by reason of dissolutions of this corporation, such assets shall revert or be returned, transfered or conveyed in accordance with the terms and provisions of such trust, condition, or limitation.

### Article XII - Oversight

The uniqueness of this corporation requires an oversight body to be selected by the general membership of the corporation. Said oversight body shall be composed of 5

elders from within the Indigenous regions hereby served, as advisors in order that their wisdom and experience can be shared with the general membership and thus foster a more balanced and focused organization.

#### Article XIII - Amendments

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by at least a vote of two-thirds (2/3) of a quorum of members of the corporation.

We the undersigned, being the incorporators of this corporation for the purpose of forming this nonprofit corporation under the laws of the state of Florida.

Data 25/29/98

STATE OF FLORIDA

) SS.

COUNTY OF MIAMI DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONAL Y APPEARED MR. M. MARIO PEREZ RIVERA AND MRS. DAISY M. TAPIA COHEN, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS DAY OF MAYO. 1998.

PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL,
JUAN CASAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC499258
MY COMMISSION EXP. OCT, 2,1999

## **CERTIFICATE OF DESIGNATION**

# REGISTER AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: MAPET INTERNATIONAL FOUDATION, INC.
- 2. The name and address of the registered agent and office is:

M. MARIO PEREZ 7920 N.W. 166 ST. MIAMI, FLORIDA 33016

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

FILED BJUN-2 PM 2: 21 CRETARY OF STATE CAHASSEE, FLORE