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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Officer	/Director)
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OTHER FILINGS	· REGISTRATION/ QUALIFICATION	W95-7707	
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Fictitious Name	Limited Partnership	·	4-10
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Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: COLOMBIAN AMERICAN BAR ASSOCIATION, INC. ("COLBAR")

Ref. Number: W95000007707

We have received your document for COLOMBIAN AMERICAN BAR ASSOCIATION, INC. ("COLBAR") and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 695A00016302

COLOMBIAN AMERICAN BAR ASSOCIATION, INCHIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 APR 13 PH 2: 18

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation under Florida law.

- NAME. The name of the corporation is COLOMBIAN AMERICAN BAR ASSOCIATION, 1. INC.
- TERM. This corporation shall exist perpetually. 2.
- PURPOSES. 3.
 - The purposes for which this corporation is organized are the following: (a)
- (i) to further the civic and professional interests of Colombian-American attorneys, other members of the Association and their colleagues;
 - (ii) to further the legal interests and needs of the Colombian community; and
- (iii) to enhance and improve the ethical and professional standards of the legal profession at large.
- This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or by a corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational religious or scientific purposes and that shall at the time qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.
- MEMBERS. The qualifications for and the manner of admission of members shall and by the below: 4. be regulated by the bylaws.
- REGISTERED OFFICE. The initial registered office of the corporation is 9010 S.W. 137th Avenue, Suite 213, Miami, Florida 33186 and its initial registered agent is Francisco J. Pinto-Torres.

6. DIRECTORS. The corporation shall have eleven (11) directors initially. The number of directors may be changed from time to time in the bylaws. The name and address of each person who is to serve as an initial director is:

Michael Currea 1200 N.W. 78th Avenue, Suite 212 Miami, FL 33126

Jairo Lanao 8910 S.W. 68th Ct., # K-1 Miami, FL 33156

Gary D. Malfeld 2600 Douglas Centre Suite 905 Coral Gables, FL 33134

Yolanda Morales 300 Aragon Avenue, Suite 385 Coral Gables, FL 33134-5040

Francisco J. Pinto-Torres 9010 S.W. 137th Avenue Suite 213 Minml, Florida 33186

Walter Reynoso Grove Forest Plaza 2937 S.W. 27th Avenue, Suite 107 Coconut Grove, Florida 33133

Marco E. Rojas Suite O - 305 520 Brickell Key Drive Miami, Florida 33131

Maria T. Sallato Marcus Centre 9990 S.W 77th Avenue Suite 303 Miami, Florida 33156

Priscilla D. Vargas 9350 South Dixie Highway Penthouse 2 Miami, Florida 33156

Frederick Woodbridge, Jr. 100 North Biscayne Blvd. 21st Floor Miami, Florida 33132-2306

Maria Victoria Yazji Grove Forest Plaza 2937 S.W. 27th Avenue, Suite 107 Coconut Grove, Florida 33133

INCORPORATOR. The name and address of the incorporator is Marco E. Rojas, Esq., Suite O -305, 520 Brickell Key Drive, Miami, Florida 33131.

8.	BYLAWS.	The bylaws of the corporation shall be adopted by the Board of Directors
		· ·

DATED MAYON 3 1995.

Marco B. Roins

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me on Marca 3, 1555 by Marco E. Rojas who is personally known to me and did not take an oath.

Notary Public

COLOMBIAN-AMERICAN BAR ASSOCIATION, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, FRANCISCO J. PINTO-TORRES, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes. DATED this 3 day of MACL 1995.

RDVCOLBARVCBAF.ART