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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Latin Humanism Corp.
•	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00
□ \$78.75
Filing Fee
Filing Fee & Certificate of Status

□ \$78.75
□ \$78.75
Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Neil B Mooney, Esq.

Name (Printed or typed)

1911 Capital Circle NE

Address

Tallahassee, FL 32308

City, State & Zip

(850) 893-0670

Daytime Telephone number

nmooney@customscourt.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

LATIN HUMANISM CORP.

In compliance with Chapter 617, F.S., (Not for Profit)

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Not for Profit Articles of Incorporation for such corporation:

I. NAME

The name of the corporation shall be "Latin Humanism Corp." The period of duration of the Corporation is perpetual.

II. OFFICES

The principal office of the Corporation shall be located in 2802 NW 79th Ave., Suite #12, Doral, Florida 33122. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 2802 NW 79th Ave., Suite #12, Doral, Florida 33122.

III. PURPOSE

1. Latin Humanism Corp. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Latin Humanism Corp.'s purpose is the funding of medical procedures for people of low socioeconomic status in countries throughout the Americas suffering from physical deformities or disabilities who would not otherwise be able to afford medical expenses related to the procedures.

Contributions will be provided in full by entertainment and sport personalities, entities and individuals from around the world. To maximize the entities' impact on current efforts, it may seek to

collaborate with other non-profit organizations which fall under the 501 (c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposed.

The mission is ultimately to positively impact underprivileged Latin American communities and effect much needed social change by providing individuals with a better quality of life.

2. Latin Humanism Corp. is organized exclusively for charitable and educational purposed including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the internal Revenue Code, or corresponding sections of any future tax code. No part of the net earnings of Latin Humanism Corp. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized an empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the proposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Latin Humanism Corp is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered and to make payments and distributions consistent with these Articles.

IV. BOARD OF DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Corporation's bylaws. The names and addresses of the person(s) who

shall serve as the initial director(s) until their successor(s) have been elected and qualified by twothirds of the Board are as follows:

Pedro Nikken

Calle San Luis, Quinta Araguaney Urbanización San Luis, Caracas, VZ

Francisco Roa

Calle La Guairita, Residencias La Guairita, Torre B, Piso 2, Apt. 2F Urbanización La Bonita, Caracas, VZ

Jorge Pulido

Avenida Garcilazo de la Vega, Centro Polo I, Torre B, Piso 10, Apt. 101
Urbanización Colinas de Bello Monte, Caracas, VZ

V. OFFICERS

The initial officers of the Corporation shall be:

Pedro Nikken:

President, Treasurer

Francisco Roa:

Vice President

Jorge Pulido:

Secretary

and any changes made hereafter shall be done in accordance with the By-Laws duty adopted.

VI. REGISTERED AGENT

Igor Saldivia.

798 Crandon Blvd, Apt 7

Key Biscayne, FL 33149

VII. INCORPORATOR

The name and address of the initial incorporator is as follows:

Pedro Nikken

Calle San Luis, Quinta Araguaney

Urbanización San Luis, Caracas, VZ

VIII. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IX. AMENDMENTS TO ARTICLES

The Directors shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a Board meeting by a two-thirds vote

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Not for Profit Articles of Incorporation on this, the $|\underline{\psi}|$ day of March, 2015.

Pedro Nikken, Incorporator

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Igor Saldivia. March 5, 2015