

F010000004580

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Asociación Oficina de Promoción y Desarrollo Social.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

600004546926--3  
-08/21/01--01040--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

R. Gladys Zirena

(Name of Person)

Latin America Mission

(Firm/Company)

5465 NW 36th St.

(Address)

Miami, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Gladys Zirena

(Name of Person)

at ( 305 ) 884 8400

(Area Code & Daytime Telephone Number)

• **STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

01 AUG 21 AM 12:53  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WJZ/20

TOP

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Asociación  
Oficina de Promoción y desarrollo social, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Colombia 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 20, 2001 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 20, 2001  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Calle 80 B # 39-24 Barranguilla - Colombia  
(Principal office address)  
A. A 51-120 Barranguilla, Colombia.  
(Current mailing address)
8. To establish relationships with other non-profit organizations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: R Gladys Zirena

Office Address: 5465 NW 36th St

Miami, Florida 33166  
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gladys Zirena  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:30

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Manuel Lamadrid Barrios

Address: El Carmen de Bol.

Tel 57 - 56 86 00

Vice Chairman: Gil Barraza

Address: Ave. Alfonso Lopez. Sincelajo.

Tel. 57- 52 822336

Director:

Address:

Director:

Address:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:53

B. OFFICERS

President: Hernan Bravo Silva

Address: Calle 80B #39-24 Barranguilla. Colombia

Vice President: Juan Sierra

Address: Calle 80B #39-24 Barranguilla. Colombia

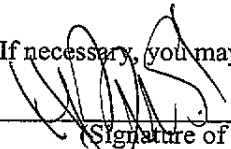
Secretary: Carmenza Perez Yepes.

Address: Calle 80B #39-24 Barranguilla. Colombia.

Treasurer: Famos Barrios

Address: Calle 80B #39-24 Barranguilla. Colombia

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hernan Bravo S.  
(Typed or printed name and capacity of person signing application)

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT (F.S. 695.25)

No. 5181

STATE OF FLORIDA

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this August 22, 2001 (Date)

by Jose C. Zirena (Name of person acknowledging), who is personally known to me

or who has produced \_\_\_\_\_ (Type of identification)

as identification and who did (did not) take an oath.



Marilyn S. Meyers (Signature) Notary Public, Commission No. CC 753136, 2002

Marilyn S. Meyers (Name of Notary typed, printed or stamped)

(SEAL ABOVE)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:53

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:

Title or Type of Document English Translation of Social Promotion and Development # 6181552  
Number of Pages 3 Date of Document August 8, 2001 oath  
Signer(s) Other than Named Above and signed by Mr. Zirena 8/20/01

03-020882 OFFICE OF THE ASSOCIATION OF SOCIAL PROMOTION AND DEVELOPMENT

Barranquilla, August 8, 2001 Time: 10:08:28

(Page) Number 6181552

(Letterhead) CHAMBER OF COMMERCE OF BARRANQUILLA

THE CHAMBER OF COMMERCE OF BARRANQUILLA

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF NON PROFIT AGENCIES.

OFFICE OF THE ASSOCIATION OF SOCIAL PROMOTION AND DEVELOPMENT----

THE UNDERSIGNED SECRETARY OF THE CHAMBER OR COMMERCE OF BARRANQUILLA DULY AUTHORIZED BY ARTICLES 43 AND 144 OF DECREE NUMBER 2150 OF 1995,

CERTIFIES

That the herein named entity obtained its CERTIFICATE OF INCORPORATION through Resolution number 427, on June 18, 1993, granted by the GOVERNMENT OF THE ATLANTIC

CERTIFIES

That through Special Certification on April 2, 1997, granted in Barranquilla by the Government of the Atlantic-----

Registered in this Chamber of Commerce, on April 26, 1997, under number 573 of the respective book, the association OFFICE OF THE ASSOCIATION OF SOCIAL PROMOTION AND DEVELOPMENT-----

CERTIFIES

That in accordance with the documents cited above, the entity is governed by the following dispositions: -----

LEGAL NAME: -----

OFFICE OF THE ASSOCIATION OF SOCIAL PROMOTION AND DEVELOPMENT -----

Nit number 000000000000 -----

PRINCIPAL DOMICILE: BARRANQUILLA -----

CERTIFIES

The address for legal notices

\*\*\*\*\* CONTINUED \*\*\*\*\*

CL 80B # 39 - 24  
Of the city of BARRANQUILLA

CERTIFIES

DURATION: The life span of this entity if 'INDEFINITE' -----

CERTIFIES

OBJECTIVE: To promote a new source of employment and income through the support, formation, and development of micro enterprises and small businesses through credit programs, training, management, and technical assistance and advice. -----

CERTIFIES

EQUITY: The way to show sources of funds is not documented in the files. Equity will be created through the funds provided by the central administrative committee and the Board of Directors. -----

CERTIFIES

ADMINISTRATION: The legal representative is the President of the association, and the Vice President will be its substitute, with the following specific faculties, among others: Coordinate and supervise the general functions of the association, authorize with his signature and that of the General Director, the purchase and sale of fixed assets that the General assembly approves. -----

CERTIFIES

That by Special Certification on April 2, 1997, given in Barranquilla by the Government of the Atlantic -----

Which pertinent section is registered in the Chamber of Commerce, on the 26 of April 1997, under number 573 of the respective books, were registered the following officers: -----

BODY OF DIRECTORS

|                       |                    |
|-----------------------|--------------------|
| CLASS:                | Board of Directors |
| 1. Barraza Gil        | President          |
| 2. Lamadrid Manuel    | Vice President     |
| 3. Paredes Pedro      | Treasurer          |
| 4. Guardiola Mercedes | Secretary          |
| 5. Bravo Hernan       | Vocal              |
| 6. Hernandez Elcy     | Vocal              |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 22 1997  
AM 12:53

CERTIFIES

That by Special Certification on April 2, 1997, given in Barranquilla by the Government of the Atlantic -----

Which pertinent section was inscribed at this Chamber of Commerce on April 26, 1997, under number 573 of the respective books, were registered the following officers: -----

| Position       | Name            | Identification    |
|----------------|-----------------|-------------------|
| President      | Barraza Gil     | C.*****7,886,462= |
| Vice President | Lamadrid Manuel | C.*****9,110,643= |

CERTIFIES

That at this Chamber of Commerce there are no additional documents after these dates, concerning the revision, dissolution, liquidation, or naming of legal representatives for the afore mentioned entity. -----

The entity named above is subject to inspection, supervision, and control of the competent authority; therefore, it must comply with the norms that are established for this kind of an entity. -----

(Page) Number 6181553

(Letterhead) CHAMBER OF COMMERCE OF BARRANQUILLA

THE CHAMBER OF COMMERCE OF BARRANQUILLA

CERTIFICATE OF EXISTENCE AND LEGAL REPRESENTATION OF NON PROFIT AGENCIES.

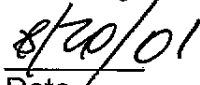
OFFICE OF THE ASSOCIATION OF SOCIAL PROMOTION AND DEVELOPMENT-----

DOES NOT REQUIRE A DOCUMENTARY STAMP (AN ILLEGIBLE SIGNATURE)  
THE SECRETARY  
MARIBEL REYES OVIEDO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:53

I certified under oath that I am fully bilingual, Spanish – English, and that I am qualified to do this translation from Spanish into English.

  
Jose C. Zirena

  
Date



**CAMARA DE  
COMERCIO  
DE BARRANQUILLA**

\*\*\*\*\* Pag.01  
C A M A R A D E C O M E R C I O  
D E B A R R A N Q U I L L A  
24\*\*\*\*\*

CERTIFICADO DE EXISTENCIA y REPRESENTACION LEGAL de ENTIDADES  
SIN ANIMO DE LUCRO.  
ASOCIACION OFICINA DE PROMOCION Y DESARROLLO SOCIAL

EL SUSCRITO SECRETARIO DE LA CAMARA DE COMERCIO DE BARRANQUILLA,  
EN EJERCICIO DE LA FACULTAD CONFERIDA POR LOS ARTICULOS 43 Y 144  
DEL DECRETO NUMERO 2150 de 1995,

C E R T I F I C A

Que dicha entidad obtuvo su PERSONERIA JURIDICA mediante Resolucion  
No.427 el 18 de Junio de 1,993 otorgada por la  
GOBERNACION DEL ATLANTICO

C E R T I F I C A

Que por Certificado Especial del 2 de Abril de 1,997,  
otorgado en Barranquilla por la Gobernacion del Atlantico  
inscrita en esta Camara de Comercio, el 26 de Abril de 1,997 bajo  
el No. 573 del libro respectivo, fue registrada(o) la (el)  
ASOCIACION denominada ASOCIACION OFICINA DE PROMOCION Y DESARROLLO S  
OCIAL

C E R T I F I C A

Que de acuerdo con lo(s) documento(s) arriba citado(s), la entidad  
se rige por las siguientes disposiciones:

DENOMINACION O RAZON SOCIAL:  
ASOCIACION OFICINA DE PROMOCION Y DESARROLLO SOCIAL  
Nit No. 000000000000  
DOMICILIO PRINCIPAL: BARRANQUILLA

C E R T I F I C A

Direccion para notificaciones judiciales  
CL 80B # 39 - 24  
de la ciudad de BARRANQUILLA

C E R T I F I C A

DURACION: El termino de duracion de la entidad es 'INDEFINIDO'

C E R T I F I C A

OBJETO: Promover nueva fuente de empleo e ingreso mediante el apoyo  
a la formacion y al desarrollo de microempresas y pequenas empresas  
a traves de programas de credito, capacitacion, administracion, asis  
tencia tecnica y asesoria.

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:53

~~CERTIFICADO DE EXISTENCIA Y REPRESENTACION LEGAL de ENTIDADES SIN ANIMO DE LUCRO.~~  
~~ASOCIACION OFICINA DE PROMOCION Y DESARROLLO SOCIAL~~

C E R T I F I C A

PATRIMONIO: La forma de hacer los aportes no consta en el expediente. El patrimonio estara conformado por los aportes que el comite administrativo central y la Junta Directiva.

C E R T I F I C A

ADMINISTRACION: El Representante legal es el Presidente de la Asociacion y el Vicepresidente sera su Suplente, tendra las siguientes facultades especificas entre otras: Coordinar y supervisar el funcionamiento genarl de la asociacion, autorizar con su firma y junto con el Director general la compra y venta de los activos fijos que haya aprobado la asamblea General.

C E R T I F I C A

Que por Certificado Especial del 2 de Abril de 1,997, otorgado en Barranquilla por la Gobernacion del Atlantico cuya parte pertinente se inscribio en esta Camara de Comercio, el 26 de Abril de 1,997 bajo el No. 573 del libro respectivo, fueron registrados los siguientes nombramientos:

C U E R P O S D I R E C T I V O S

CLASE:

Junta Directiva

Barraza Gil

Presidente.

Lamadrid Manuel

Vicepresidente.

Paredes Pedro

Tesorero

Guardiola Mercedes

Secretario

Bravo Hernan

Vocal

Hernandez Elcy

Vocal

C E R T I F I C A

Que por Certificado Especial del 2 de Abril de 1,997, otorgado en Barranquilla por la Gobernacion del Atlantico cuya parte pertinente se inscribio en esta Camara de Comercio, el 26 de Abril de 1,997 bajo el No. 573 del libro respectivo, fueron registrados los siguientes nombramientos:

| Cargo           | Nombre          | Identificacion    |
|-----------------|-----------------|-------------------|
| Presidente.     | Barraza Gil     | C.*****7,886,462= |
| Vicepresidente. | Lamadrid Manuel | C.*****9,110,643= |

C E R T I F I C A

Que en esta Camara de Comercio no aparecen inscripciones posteriores de documentos referentes a reforma, disolucion, liquidacion o nombramientos de representantes legales de la mencionada entidad.

La Entidad antes mencionada esta sometida a la inspeccion, vigilancia y control de la autoridad competente; en consecuencia, se obliga a cumplir las normas que rigen para esta clase de entidades.

\*\*\*\*\* C O N T I N U A \*\*\*\*\*

03-020882 ASOCIACION OFICINA DE PROMOCION Y DESARR  
Barranquilla, 8 de Agosto de 2,001 - Hr:10:08:29

No. 6181553



**CAMARA DE  
COMERCIO  
DE BARRANQUILLA**

\*\*\*\*\* Pag.02

C A M A R A D E C O M E R C I O  
D E B A R R A N Q U I L L A

\*\*\*\*\*

CERTIFICADO DE EXISTENCIA y REPRESENTACION LEGAL de ENTIDADES  
SIN ANIMO DE LUCRO.

ASOCIACION OFICINA DE PROMOCION Y DESARROLLO SOCIAL

NO CAUSA IMPUESTO DE TIMBRE

*Maribel Reyes Oviedo*  
EL SECRETARIO  
MARIBEL REYES OVIEDO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 21 AM 12:53