

May 23 2005 3:28 PM ECF

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p. 1

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOREIGN NON-PROFIT QUALIFICATION**  
**THE HUNGER & AGRICULTURAL AID FOUNDATION, CORP.**

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

2005 MAY 23 A 7:

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE FOR REGISTRATION AND AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 1. THE HUNGER &amp; AGRICULTURAL AID FOUNDATION, CORP.

(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. LONDON

(State or country under the law of which it is incorporated)

## 3. APPLIED FOR

(FEI number, if applicable)

## 4. 04-07-1999

(Date of Incorporation)

## 5. 04-07-1999

(Duration: Year corp. will cease to exist or "perpetual")

## 6. UPON QUALIFICATION

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 &amp; 617.1502, F.S. to determine penalty liability.)

## 7. 248-B NW LEJEUNE RD STE: 102 MAIMI, FL 33126

(Principal office address)

248-B NW LEJEUNE RD STE: 102 MAIMI, FL 33126

(Current mailing address)

## 8. CHARITY TO SERVE ALL LATIN AMERICAN COUNTRIES

(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 **NOT** acceptable)

Name: JULIO F. VILLEGAS

Office Address: 248-B NW LEJEUNE RD STE: 102

MIAMI

(City)

, Florida 33126

(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.*

  
 (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.

May 23 2005 3:18PM ECFS

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P. 3

(((H05000129882)))

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ATTACHMENT:

2005 MAY 23 A

DIRECTORS:

SECRETARY OF S  
TALLAHASSEE, FL

EDUARDO GUTIERREZ  
248-B NW LEJEUNE RD. STE: 102  
MIAMI, FL 33126

RAFAEL DIAZ DE LA ROCHA  
248-B NW LEJEUNE RD. STE: 102  
MIAMI, FL 33126

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

2005 MAY 23 A 7:10

**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: ABRAHAM FRANCOIS WITBOOI

Address: 248-B NW LEJEUNE RD. STE: 102

MIAMI, FL 33126

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JULIO F. VILLEGAS

Address: 248-B NW LEJEUNE RD. STE: 102

MIAMI, FL 33126

Director: RUY A. PARDO

Address: 248-B NW LEJEUNE RD. STE: 102

MIAMI, FL 33126

**B. OFFICERS**

President: ABRAHAM FRANCOIS WITBOOI

Address: 248-B NW LEJEUNE RD. STE: 102

MIAMI, FL 33126

Vice President: JULIO F. VILLEGAS

Address: 248-B NW LEJEUNE RD. STE: 102

MIAMI, FL 33126


Secretary: RUY A. PARDO

Address: 248-B NW LEJEUNE RD. STE: 102, MIAMI, FL 33126

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. ABRAHAM FRANCOIS WITBOOI  
(Typed or printed name and capacity of person signing application)

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APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Country: United Kingdom of Great Britain and Northern Ireland  
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by B A M Mooraby  
a été signé par
3. Acting in the capacity of Officer of the Companies Registration Office,  
agissant en qualité de Cardiff
4. Bears the seal/stamp of  
est revêtu du sceau/timbre de

5. at London/à Londres
6. the/le 05 October 2004
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /  
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No

G527508

9. Stamp:  
timbre:

10. Signature: M. Monaghan



For the Secretary of State Pour le Secrétaire d'Etat

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**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3747164

The Registrar of Companies for England and Wales hereby certifies that  
**THE HUNGER & AGRICULTURAL AID FOUNDATION**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 7th April 1999

*B. A. M. Moraby*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S H O U S E**