

FROM : FLORIDA FILING

PAY NO : 10506683398

AUG 29 2005 01:01PM P1/4

F05000005067

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000206507 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 AUG 29 PM 3:33
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0383

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

M. Thomas AUG 30 2005

SECRET
FALL 2005
FLORIDA

05 AUG 29 AM 8:26

FILED

FOREIGN PROFIT QUALIFICATION

Ocilbupetra Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000065073

**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. Ocibupetra Foundation, 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. Washington, D.C. 3. 02-0747809
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2006
(Date corporation first conducted Affairs in Florida See sections 617.1501, 617.1502, and 617.155, F.S.)
7. c/o Jose Valdivia 1111 Brickell Avenue, Miami, FL 33131
(Principal office address)
c/o Jose Valdivia 1111 Brickell Avenue, Miami, FL 33131
(Current mailing address)

8. Non-profit education
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston Florida 33331
(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.

NRAI Services, Inc.

By: [Signature]

(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.

H050000065073

H052000006507 3

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

A. DIRECTORS

Chairman: Juan Leal RuizAddress: 1111 Brickell Avenue, Suite 1900Miami, FL 33149Vice Chairman: Cristina MontejóAddress: 1111 Brickell Avenue, Suite 1900Miami, FL 33149Director: Alberto Lozano SimonelliAddress: 1111 Brickell Avenue, Suite 1900Miami, FL 33149Director: Carlos UmansAddress: 1111 Brickell Avenue, Suite 1900, Miami, FL 33149

B. OFFICERS

President: Juan Leal RuizAddress: 1111 Brickell Avenue, Suite 1900, Miami, FL 33149

Vice President: _____

Address: _____

Secretary: Cristina MontejóAddress: 1111 Brickell Avenue, Suite 1900, Miami, FL 33149Treasurer: Cristina MontejóAddress: 1111 Brickell Avenue, Suite 1900, Miami, FL 33149

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

13. X Cristina Montejó

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

14. Cristina Montejó, Secretary & Treasurer

(Typed or printed name and capacity of person signing application)

05 AUG 29 AM 8:26

FILED

SECRETARY OF STATE
FLORIDA

H052000006507 3

FROM : FLORIDA FILING

FAX NO. : 8506683398

Aug. 29 2005 03:02PM P4/4

1105000206073

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 28th day of June, 2005 *Articles of Incorporation of:*

OCILBUPETRA FOUNDATION

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

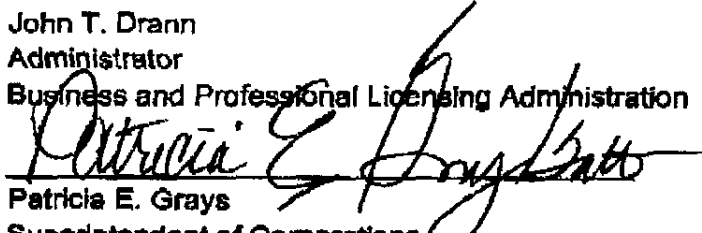
WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 18th day of August, 2005.



Patrick J. Canavan, Psy. D.
Director

John T. Drann
Administrator
Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

05 AUG 29 / 11 8:26

FILED

1105000206073