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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-08

COVER LETTER

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2008 JAN 16 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: World Education & Development Fund Inc.
(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:

Michelle Viegas

(Name of Person)

World Education & Development Fund Inc.

(Firm/Company)

915 Broadway, Suite 1108

(Address)

New York, NY 10010

(City/State and Zip Code)

For further information concerning this matter, please call:

M. Lucia Perez Hurtado

(Name of Person)

at (212) 228-5353

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. World Education & Development Fund 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. New York 3. 03-0483824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 2002 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Worldfund, 915 Broadway, Suite 1108, New York, NY 10010
(Principal office address)

Worldfund, 915 Broadway, Suite 1108, New York, NY 10010
(Current mailing address)

8. Education, development & charitable purposes generally; quality education & social development in the U.S. and abroad.
(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: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation

By Debbie Djaz **Debbie Djaz**
(Registered agent's signature) **Assistant Secretary**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see addendum

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Luanne Zurlo

Address: 915 Broadway, Suite 1108

New York, NY 10010

Vice President: Fr. Luis Garza Medina

Address: 915 Broadway, Suite 1108

New York, NY 10010

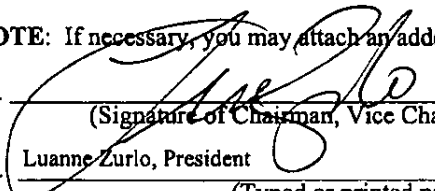
Secretary: Michelle Viegas

Address: 915 Broadway, Suite 1108, New York, NY

Treasurer: N/A

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. Luanne Zurlo, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

1. Board Co-Chair: Mary Bourque

Address: 915 Broadway, Suite 1108, New York, NY 10010

2. Board Co-Chair: Stefano Natella

Address: 915 Broadway, Suite 1108, New York, NY 10010

3. Director: Stuart Allen

Address: 915 Broadway, Suite 1108, New York, NY 10010

4. Director: John Boord

Address: 915 Broadway, Suite 1108, New York, NY 10010

5. Director: Lisa Giuffra

Address: 915 Broadway, Suite 1108, New York, NY 10010

6. Director: Claudio X. Gonzalez Guajardo

Address: 915 Broadway, Suite 1108, New York, NY 10010

7. Director: Tara Kenney

Address: 915 Broadway, Suite 1108, New York, NY 10010

8. Director: Carlos Labarthe

Address: 915 Broadway, Suite 1108, New York, NY 10010

9. Director: Chris Melton

Address: 915 Broadway, Suite 1108, New York, NY 10010

10. Director: Luciana Miranda

Address: 915 Broadway, Suite 1108, New York, NY 10010

11. Director: Orlando Muyshondt

Address: 915 Broadway, Suite 1108, New York, NY 10010

12. Director: Katherine Shea Westra

Address: 915 Broadway, Suite 1108, New York, NY 10010

13. Director: Byron Siliezar

Address: 915 Broadway, Suite 1108, New York, NY 10010

14. Director: Carolyn Trabuco

Address: 915 Broadway, Suite 1108, New York, NY 10010

15. Director: Mauricio Trabuco

Address: 915 Broadway, Suite 1108, New York, NY 10010

16. Director: Luis Velasco

Address: 915 Broadway, Suite 1108, New York, NY 10010

17. Director: Eduardo Vidal

Address: 915 Broadway, Suite 1108, New York, NY 10010

18. Director: Jane Winslow

Address: 915 Broadway, Suite 1108, New York, NY 10010

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**State of New York
Department of State } ss:**

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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of WORLD EDUCATION & DEVELOPMENT FUND was filed on 12/09/2002, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of November
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State