

FD9000000203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Armando Martinez GAVE

AUTHORIZATION BY PHONE TO

CORRECT

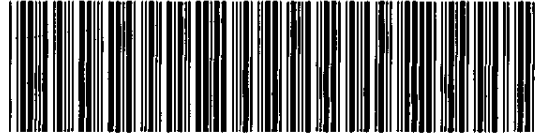
DATE

DOC. EXAM

1/16/09
MRS

Remove
Armon

Office Use Only



900140318289

01/15/09--01036--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 15 PM 4:26

FILED

MRS
1/16/09

January 9, 2009

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

Ref: Request for Non-Profit Foreign Corporation registration.

Dear Sirs:

Enclosed you will find the following documents for a registration of a non-profit foreign corporation. For this purpose the documents are:

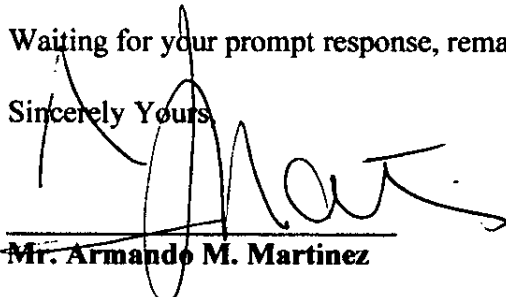
1. Cover Letter
2. Application by foreign not for profit corporation for authorization to conduct its affairs in Florida
3. Certify Copy of the certificate of existence recently issue with the corresponding translation executed by a certified public translator.
4. Registration fee of US\$ 70.00 and the corresponding fee for a certify copy of the document.

In addition, we are enclosing a prepaid envelope to return the documents to us. If you have any doubt, please feel free to contact us at:

**Atn: Armando M. Martinez
DEMOS GLOBAL GROUP, INC.
3191 CORAL WAY. SUITE 619
MIAMI, FLORIDA 33145
305 776 5625/ 305 670 0979**

Waiting for your prompt response, remains

Sincerely Yours


Mr. Armando M. Martinez

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: I INSTITUTO DE PROMOCION EXTERIOR DE CASTILLA-LA MANCHA (IPEX)
(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:

ARMANDO M. MARTINEZ
(Name of Person)

DEMOS GLOBAL GROUP, INC.
(Firm/Company)

1111 BRICKELL AVENUE, SUITE 1100

(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

ARMANDO M. MARTINEZ at (305) 670-0979
(Name of Person) (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. INSTITUTO DE PROMOCION EXTERIOR DE CASTILLA-LA MANCHA 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. CASTILLA-LA MANCHA COMMUNITY, SPAIN

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

3. _____

(FEI number, if applicable)

4. MARCH 7, 2002

(Date of Incorporation)

5. PERPETUAL

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

6. NOT APPLICABLE.

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

7. 1221 BRICKELL AVENUE, SUITE 1540, MIAMI, FLORIDA 33131

(Principal office address)

C/O DEMOS GLOBAL GROUP, INC. P.O. BOX 560668, MIAMI, FLORIDA 33256-0668

(Current mailing address)

8. PROMOTE THE COMMUNITY OF CASTILLA-LA MANCHA. COORDINATE THE ACTIVITIES NECESSARY FOR SUCH PURPOSES
(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: ARMANDO M. MARTINEZ c/o DEMOS GLOBAL GROUP, INC.

Office Address: 1111 BRICKELL AV. SUITE 1100

MIAMI

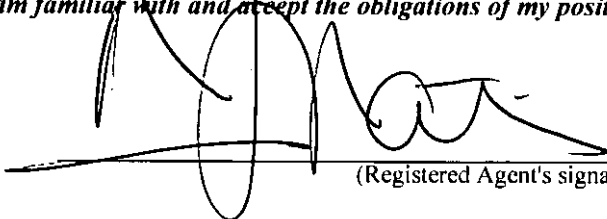
(City)

, Florida 33256-0668

(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.

FILED
09 JAN 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MR. FRANCISCO JAVIER VEGA MORILLA

Address: 1221 BRICKELL AVENUE. SUITE 1540. MIAMI, FLORIDA 33131.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MR. FRANCISCO JAVIER VEGA MORILLA

Address: 1221 BRICKELL AVENUE. SUITE 1540. MIAMI, FLORIDA 33131.

Vice President: _____

Address: _____

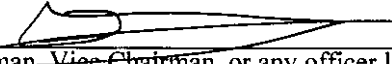
Secretary: MR. FRANCISCO JAVIER VEGA MORILLA

Address: 1221 BRICKELL AV. SUITE 1540. MIAMI, FLORIDA 33131

Treasurer: _____

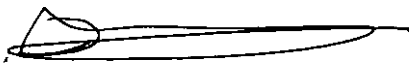
Address: _____

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. MR. FRANCISCO JAVIER VEGA MORILLA - DIRECTOR
(Typed or printed name and capacity of person signing application)

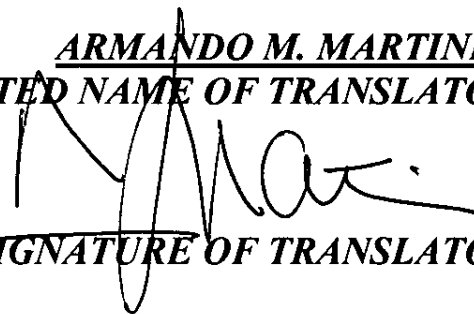




CERTIFICATE BY TRANSLATOR

**I, ARMANDO M. MARTINEZ, DO CERTIFY THAT I AM
FLUENT IN THE ENGLISH AND SPANISH LANGUAGES, AND
THAT THE ATTACHED DOCUMENT IS AN ACCURATE
TRANSLATION OF SUCH DOCUMENT, MADE BY ME UNDER MY
RESPONSIBILITY AS A QUALIFIED TRANSLATOR.**

ARMANDO M. MARTINEZ
PRINTED NAME OF TRANSLATOR


SIGNATURE OF TRANSLATOR

DATE: JANUARY 05, 2009

MEMBER OF:

**AMERICAN TRANSLATORS ASSOCIATION
MEMBER NO. 226424**

&

THE TRANSLATORS AND INTERPRETERS GUILD

FILED
09 JAN 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTONOMOUS COMMUNITY OF CASTILLA LA MANCHA

**LAW 3/2002, OF MARCH 7 OF CONSTITUTION OF THE INSTITUTE OF FOREIGN
PROMOTION OF CASTILLA-LA MANCHA.**

**COURTS OF CASTILLA-LA MANCHA HAVE APPROVED AND IN THE NAME OF
THE KING, I ENNACT THE FOLLOWING LAW.**

STATEMENT OF MOTIVES

THE GLOBALIZATION OF THE ECONOMY, OF THE INVESTMENTS AND OF COMMERCE IS A CIRCUMSTANCE THAT IS PRESENT TODAY, IN A DEEP AND CONDITIONAL MANNER, IN THE ECONOMIC PROCESSES OF EACH REGION, AFFECTING DECISIVELY THE LEVELS OF ACTIVITY AND EMPLOYMENT, TO THE FORMING OF CAPITALS, TO PRICES AND TO THE REST OF THE ECONOMIC ADD-ONS. IN THE MICROECONOMIC SCOPE, IS NOTABLE ITS' INFLUENCE IN THE LEVELS OF PAYROLL INCOME AND CORPORATE BENEFITS, AS WELL AS THE DIMENSION AND LEVEL OF CAPACITY IN THE PRODUCTIVE UNITS, EMPLOYMENT RATE, OF ITS' TECHNOLOGY AND COMPETITIVENESS.

THIS GENERALIZED CONSCIENCE OF THE IMPORTANCE OF INTERNATIONALIZATION OF THE ECONOMY HAS MADE POSSIBLE THAT THE BUSINESS PERSONS OF CASTILLA-LA MANCHA HAVE DOUBLED THE VALUE OF THEIR EXPORTS IN THE PRESENT DECADE, BREAKING THEIR TRADITIONAL TENDENCIES OF DIRECTING THEIR PRODUCTION AND SALES TOWARDS THE NATIONAL MARKET.

BUT THIS CHANGE OF TENDENCY IN THE ECONOMIC STRUCTURE REQUIRES, FOR ITS CONSOLIDATION AND DEVELOPMENT, THE CREATION AND PLACE IN MOTION AN ORGANIZATION THAT EXPEDITES THE COORDINATION OF THE DIFFERENT SECTORIAL AND PROVINCIAL PROGRAMS TO BE ABLE TO OPERATE SUCCESFULLY, PREVENTING THE INCURRANCE OF POSSIBLE CONTRADICTIONS AND IN THE

DISPERSION AND FRAGMENTATION OF ECONOMIC RESOURCES AND AT THE SAME TIME, PROPEL THE OPENING OF NEW FOREIGN MARKETS AND THE ENLARGEMENT OF THOSE ON WHICH WE ALREADY OPERATE, THROUGH AN ADEQUATE ECONOMIC AND INSTITUTIONAL POLICY THAT, STARTING WITH THE PRESENT REALITY OF OUR ENTREPENURIAL FABRIC, WILL HELP TO INCORPORATE THE INTERNATIONALIZATION AS A PERMANENT LONG TERM STRATEGY.

THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA SHOWS EXCLUSIVE COMPETENCE OF ORGANIZATION, SYSTEM AND PERFORMANCE OF ITS' SELF-GOVERNING INSTITUTIONS, AS WELL AS PLANNING OF THE ECONOMIC ACTIVITY IN THE REGION IN ACCORDANCE WITH THE ARTICLE 31.1.1a AND 31.1.12a, OF THE BY-LAWS OF AUTONOMY, APPROVED BY THE ORGANIC LAW 9/1982, OF AUGUST 10, IN THE NEW EDITION GIVEN BY THE ORGANIC LAW 3/1997, OF JULY 3.

IN THIS CONTEXT AND CONSCIOUS THAT THE EXPORT ACTIVITY CONSTITUTES ONE OF THE MAIN CENTERS FOR THE ECONOMIC DEVELOPMENT OF CASTILLA-LA MANCHA AND WITH THE PERSPECTIVE OF THE TASK REALIZED, IT IS NECESSARY TO PUT A STEP FORWARD, AS IS WITHIN THE III INDUSTRIAL PACT, CREATING AN OPERATIVE AND EXECUTIVE BODY THAT INTEGRATES THE DIFFERENT PUBLIC AND PRIVATE ENTITIES REPRESENTATIVE OF THE INTERESTS AND RESTLESNNESS OF THE CASTILLIAN-MANCHEGO EXPORTING BODY, WITH THE FINALITY OF INCREASING OUR EXPORTING BASE, INCORPORATING NEW ACTIVE COMPANIES IN REGARDS TO FOREIGN COMMERCE, THEIR CONSOLIDATION AND STABILIZATION, AS WELL AS THE IMPROVEMENT AND CONDITIONS IN THE FOREIGN MARKETS THROUGH AN EFFORT OF QUALITY, IMAGE, POSITIONING AND COMMERCIAL MARGINS. ALL OF THAT, THROUGH THE COORDINATION OF RESOURCES AND PROGRAMS OF ALL THE INSTITUTIONS INVOLVED WITH THE INTERNATIONALIZATION AS THE PRIORITY FOCUS IN SUCH FORM THAT THE FOREIGN ACTIVITY CONSITUTE ONE OF THE ENGINES OF DEVELOPMENT OF OUR REGION.

THEREFORE, THE INSTITUTE OF FOREIGN PROMOTION OF CASTILLAP-LA MANCHA WILL ACT FUNDAMENTALLY TOWARDS THE SUPPORT AND ECONOMIC DEVELOPMENT OF THE REGION IN THE FIELD OF THE PROMOTION OF EXPORTS, WHILE AT THE SAME TIME WILL SERVE AS AN IMPULSE TO THE SMALL AND MEDIUM REGIONAL COMPANY IN THE ACTIVITY OF THE INTERNATIONAL MARKETS.

TITLE I

NATURE AND PURPOSE

ARTICLE 1. CREATION

THE INSTITUTE OF FOREIGN PROMOTION OF CASTILLA-LA MANCHA IS CREATED AS AN ENTITY OF PUBLIC LAW, WITH PROPER LEGAL PERSONALITY AND WITH FULL CAPACITY TO ACT FOR THE COMPLIANCE OF ITS' PURPOSE, FORESEEN IN THE ARTICLE 4 OF THE LAW 6/1997, OF JULY 10 OF THE TREASURY OF CASTILLA-LA MANCHA, FOR THE PROMOTION OF FOREIGN COMMERCE, THE DEVELOPMENT OF EXPORT AND THE INTERNATIONALIZATION OF THE COMPANIES IN THE REGION.

ARTICLE 2. NATURE.

1. THE INSTITUTE OF FOREIGN PROMOTION IS AN ENTITY OF PUBLIC LAW, WITH PROPER LEGAL PERSONALITY AND WITH FULL CAPACITY TO ACT FOR THE COMPLIANCE OF ITS' PURPOSE, BEING REGISTERED TO THE MINISTRY OF INDUSTRY AND LABOR, OR IN ITS' CASE, TO THE ONE THAT IS COMPETENT IN THIS MATTER, TO WHICH WILL CORRESPOND THE STRATEGIC ADMINISTRATION, THE EVALUATION AND THE CONTROL OF THE RESULTS OF ITS' ACTIVITY.

2. THE INSTITUTE WILL BE GUIDED BY THIS LAW, ITS COMPLEMENTARY DISPOSITIONS AND OTHER NORMS THAT MAY BE APPLICABLE BEING SUBJECT TO LEGAL PUBLIC ORDINANCES.
3. NEVERTHELESS, THE RECRUITMENT GUIDELINES, CAPITAL AND COMMERCIAL FOREIGN MOVEMENTS WILL BE GUIDED BY THE NORMS OF PRIVATE LAW, NOT BEING INCLUDED THE INSTITUTE IN THE SCOPE OF SUBJECTIVE APPLICATION OF THE LEGISLATIVE ROYAL DECREE 2/2000, OF JUNE 16, BY WHICHN IS APPLIED THE REFORMED TEXT OF THE LAW OF CONTRACTS OF PUBLIC ADMINISTRATION, BEING CREATED TO SATISFY NEED OF GENERAL INTEREST OF A MERCANTILE NATURE.

ARTICLE 3. FUNCTIONS.

THE PRINCIPAL FUNCTIONS OF THE INSTITUTE ARE

- A) BOOST, DEVELOP AND EXECUTE ALL THOSE ACTIONS THAT WILL FAVOR THE FOREIGN PROMOTION OF CASTILLA-LA MANCHA.
- B) COORDINATE THE ACTIONS AND SERVICES THAT IN THE AREAS OF CONSULTING, INFORMATION, TRAINING AND FOREIGN PROMOTION MAY BE REALIZED.
- C) COLLABORATE WITH OTHER PUBLIC AND PRIVATE ENTITIES THAT PERFORM THEIR ACTIVITIES IN THE SAME FRAME OF THE OBJECTIVES AND FUNCTIONS OF THE INSTITUTE.
- D) TO PROMOTE THE ASSOCIATION OF EXPORT IDEAS, AS WELL AS THE CREATION OF DIFFERENT FORMS OF COLLABORATION BETWEEN COMPANIES TO ACT COMMERCIALY IN THE OPENING AND PENETRATION OF THE FOREIGN MARKETS.

- E) TO PROMOTE THE INTERNATIONALIZATION OF COMPANIES OF THE REGION THROUGH CONSULTING SERVICES FOR PROJECTS OF INVESTMENT ABROAD.

TITLE II OF THE BODIES

ARTICLE 4. COMPOSITION

1. WILL BECOME PART OF THE GOVERNING BODIES OF THE INSTITUTE, THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA, THE REGIONAL COUNCIL OF OFFICIAL CHAMBERS OF COMMERCE AND INDUSTRY, AS WELL AS THE CORPORATE ENTITIES AND ASSOCIATIONS OR UNIONS OF AGRICULTURAL CO-OPS OF CASTILLA-LA MANCHA DEDICATED TO THE PROMOTION OF FOREIGN COMMERCE.

2. AS WELL, IT MAY JOIN OTHER CORPORATIONS AND PUBLIC OR PRIVATE INSTITUTIONS INTERESTED IN THE DEFINITION AND IN THE PRACTICE OF THE STRATEGIES AND PLANS OF INTERNATIONALIZATION OF THE COMPANIES, PRODUCTS AND SERVICES OF CASTILLA-LA MANCHA AND OTHER OBJECTIVES OF THE INSTITUTE.

ARTICLE 5. BODIES

THE FOLLOWING ARE BODIES OF THE INSTITUTE

- a) THE COUNCIL OF ADMINISTRATION
- b) THE COUNCIL OF MANAGEMENT
- c) THE CONSULTING COUNCIL

ARTICLE 6. THE COUNCIL OF ADMINISTRATION

1. THE COUNCIL OF ADMINISTRATION WILL BE MADE UP BY:

a) THE PRESIDENT, THAT WILL BE THE HEAD OF THE MINISTRY OF INDUSTRY AND LABOR OF THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.

b) THE VICE-PRESIDENT, THAT WILL BE THE HEAD OF THE MINISTRY OF AGRICULTURE AND ENVIRONMENT.

c) FIVE MEMBERS, DESIGNATED BY THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.

d) FOUR MEMBERS, DESIGNATED BY THE REGIONAL COUNCIL OF OFFICIAL CHAMBERS OF COMMERCE AND INDUSTRY OF CASTILLA-LA MANCHA.

e) TWO MEMBERS, DESIGNATED BY THE CORPORATE ENTITIES MOST REPRESENTED IN THE REGION, THAT HAVE AS OBJECTIVES THE PROMOTION OF FOREIGN TRADE.

f) A MEMBER IN REPRESENTATION OF THE UNION OF AGRICULTURAL CO-OPS OF CASTILLA-LA MANCHA.

g) THE SECRETARY, THAT MAY GIVE AN OPINION BUT WITHOUT VOTE, WILL BE THE DIRECTOR OF THE INSTITUTE.

2. THE COUNCIL OF ADMINISTRATION MAY DELEGATE IN THE PRESIDENT, THE VICE-PRESIDENT OR ON THE DIRECTOR ANY SPECIFIC FUNCTION, WITH THE EXCEPTION OF THOSE SPECIALLY MENTIONED IN PARAGRAPHS b), c), d) AND e) OF ITEM 4 OF THIS ARTICLE, THAT WILL BE EXERCISED BY THE COUNCIL OF ADMINISTRATION EXCLUSIVELY.

3. THE COUNCIL OF ADMINISTRATION WILL MEET, AT LEAST, ONCE EVERY THREE MONTHS.

4. THE FOLLOWING FUNCTIONS CORRESPOND TO THE COUNCIL OF ADMINISTRATION:

- a) MANAGING THE PERFORMANCE OF THE INSTITUTE WITHIN THE LINES MARKED BY THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.
- b) APPROVE THE ANNUAL PLANS OF EXECUTION OF THE INSTITUTE AND ALL THOSE PLANS THAT ARE MADE FOR THE COMPLIANCE OF ITS' FUNCTIONS.
- c) APPROVE THE PRELIMINARY BUDGET PLAN OF THE INSTITUTE FOR ITS' SUBSEQUENT INCLUSION IN THE GENERAL BUDGET OF THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.
- d) APPROVE THE ANNUAL REPORT, THE GENERAL BALANCE AND THE PROFIT AND LOSS STATEMENT.
- e) INFORM AND SUBMIT TO THE CORRESPONDING BODIES OF THE AUTONOMOUS ADMINISTRATION THE PROPOSALS THAT REQUIRE THEIR APPROVAL OR THOSE CONSIDERED OF SPECIAL IMPORTANCE FOR THE GOOD OPERATIONS OF THE ACTIVITIES RELATED TO THE FUNCTIONS OF THE INSTITUTE.

ARTICLE 7. THE PRESIDENT OF THE COUNCIL OF ADMINISTRATION.

THE PRESIDENT OF THE COUNCIL OF ADMINISTRATION WILL HAVE THE MAXIMUM REPRESENTATION OF THE INSTITUTE AND WILL EXERCISE THE THE FUNCTIONS THAT CORRESPOND TO THE POSITION, WITHOUT PREJUDICE OF THE FACULTIES THAT MAY BE DELEGATED BY THE COUNCIL OF ADMINISTRATION OR MAY BE ATTRIBUTED LEGALLY OR BY LAW.

ARTICLE 8. THE COUNCIL OF MANAGEMENT.

1. THE COUNCIL OF MANAGEMENT OF THE INSTITUTE WILL BE MADE UP BY:

a) THE PRESIDENT, THAT WILL BE THE DIRECTOR GENERAL OF TOURISM, COMMERCE AND HANDICRAFT OF THE MINISTRY OF INDUSTRY AND LABOR OF THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.

b) THE VICE-PRESIDENT, THAT WILL BE THE DIRECTOR GENERAL OF FOODSTUFFS AND CO-OPS OF THE MINISTRY OF ENVIRONMENT OF THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA.

c) TWO MEMBERS, ONE DESIGNATED BY THE COUNCIL OF INDUSTRY AND LABOR AND ANOTHER DESIGNATED BY THE MINISTRY OF AGRICULTURE AND ENVIRONMENT.

d) TWO MEMBERS, DESIGNATED BY THE REGIONAL COUNCIL OF OFFICIAL CHAMBERS OF COMMERCE AND INDUSTRY OF CASTILLA-LA MANCHA.

e) ONE MEMBER, DESIGNATED BY THE CORPORATE ENTITIES MOST REPRESENTATIVE OF THE REGION, THAT HAS AMONGST ITS OBJECTIVES THE PROMOTION OF FOREIGN TRADE.

f) ONE MEMBER, REPRESENTING THE UNION OF AGRICULTURAL CO-OPS OF CASTILLA-LA MANCHA.

g) THE SECRETARY, THAT MAY GIVE AN OPINION BUT WITHOUT VOTE, WILL BE THE DIRECTOR OF THE INSTITUTE.

2. TO THE COUNCIL OF MANAGEMENT CORRESPONDS THE FOLLOWING FUNCTIONS:

a) MAKE THE ANNUAL PLANS OF EXECUTION OF THE INSTITUTE AND ALL THOSE PLANS THAT ARE CONSIDERED NECESSARY FOR THE COMPLIANCE OF ITS' FUNCTIONS.

b) MAKE THE PRELIMINARY BUDGET PLAN OF THE INSTITUTE.

- c) MAKE THE ANNUAL REPORT, THE GENERAL BALANCE AND THE PROFIT AND LOSS STATEMENT.
 - d) ESTABLISH UNDERSTANDINGS AND AGREEMENTS OF COLLABORATION WITH ALL TYPES OF ENTITIES AND ORGANISMS THAT CONTRIBUTE TO THE REALIZATION OF THE PROPER FUNCTIONS OF THE INSTITUTE.
 - e) CONSTITUTE COMMITTEES, SET THEIR COMPOSITIONS AND COMPETENCE AND MAKE THE CORRESPONDING APPOINTMENTS.
 - f) REGULATE THE FUNCTIONAL STRUCTURE OF THE INSTITUTE AND APPROVE THE COMPOSITION OF ITS' PERSONNEL STRUCTURE.
 - g) PROPOSE TO THE COUNCIL OF ADMINISTRATION THE DELIBERATION OF ALL THOSE QUESTIONS THAT AFFECT THE OPERATION OF THE INSTITUTE.
3. THE COUNCIL OF MANAGEMENT WILL MEET, AT LEAST, ONCE EVERY THREE MONTHS.

ARTICLE 9. THE PRESIDENT OF THE COUNCIL OF MANAGEMENT.

- 1. THE PRESIDENT OF THE COUNCIL OF MANAGEMENT WILL EXERCISE THE ORDINARY REPRESENTATION OF THE INSTITUTE AND OTHER FUNCTIONS THAT BY RULE ARE ATTRIBUTABLE.
- 2. AS WELL, IT WILL EXERCISE FUNCTIONS OF SUPERVISION OVER THE STRUCTURE AND OPERATION OF THE INSTITUTE AND OVER THE DELEGATIONS AND THE SERVICES OF REPRESENTATION THAT THE INSTITUTE MAY ESTABLISH, WITHIN AS WELL AS ABROAD.

ARTICLE 10. THE CONSULTING COUNCIL.

1. THE CONSULTING COUNCIL WILL BE THE CONSULTING BODY OF THE INSTITUTE AND WILL BE MADE-UP BY:

a) THE DIRECTOR GENERAL OF TOURISM, COMMERCE AND HANDICRAFT, THAT WILL ACT AS PRESIDENT.

b) THE DIRECTOR GENERAL OF FOODSTUFFS AND CO-OPS THAT WILL ACT AS VICE-PRESIDENT.

c) SIX REPRESENTATIVES DESIGNATED BY THE PRESIDENT OF THE COUNCIL OF ADMINISTRATION.

d) THREE REPRESENTATIVES DESIGNATED BY THE REGIONAL COUNCIL OF OFFICIAL CHAMBERS OF COMMERCE AND INDUSTRY OF CASTILLA-LA MANCHA.

e) TWO REPRESENTATIVES DESIGNATED BY THE REGIONAL CONFEDERATION OF BUSINESSPERSONS OF CASTILLA-LA MANCHA.

f) A REPRESENTATIVE DESIGNATED BY THE UNION OF AGRICULTURAL CO-OPS OF CASTILLA-LA MANCHA.

g) A REPRESENTATIVE DESIGNATED BY THE SPANISH INSTITUTE OF FOREIGN TRADE.

h) A REPRESENTATIVE DESIGNATED BY THE FEDERATION OF SAVINGS INSTITUTIONS OF CASTILLA-LA MANCHA.

i) A REPRESENTATIVE DESIGNATED BY THE UNIVERSITY OF CASTILLA-LA MANCHA OF RECOGNIZED PRESTIGE IN THE SUBJECT MATTER.

j) THE SECRETARY, THAT MAY GIVE AN OPINION BUT WITHOUT VOTE, WILL BE THE DIRECTOR OF THE INSTITUTE.

2. TO THE CONSULTING COUNCIL CORRESPONDS THE FOLLOWING FUNCTIONS:

a) KNOW AND INFORM THE PRELIMINARY PROJECT OF THE PROGRAM OF EXECUTION, INVESTMENT AND FINANCING OF THE INSTITUTE.

- b) KNOW AND INFORM THE PRELIMINARY BUDGET AND THE ANNUAL REPORT OF THE INSTITUTE.
 - c) INFORM ON THE MATTERS THAT MAY BE SUBMITTED TO IT BY THE PRESIDENT.
3. THE CONSULTING COUNCIL WILL MEET, AT LEAST, TWO TIMES PER YEAR.

TITLE III

OF THE PERFORMANCE OF THE INSTITUTE

ARTICLE 11. THE DIRECTOR.

1. FOR THE ACHIEVEMENT OF THE OBJECTIVES AND PURPOSE OF THE INSTITUTE THERE WILL BE ESTABLISHED AN ADMINISTRATIVE ORGANIZATION AT THE HEAD OF WHICH THERE WILL BE A DIRECTOR, THAT WILL BE APPOINTED BY DECREE OF THE COUNCIL OF GOVERNMENT, AT THE PROPOSAL OF THE HEAD OF THE MINISTRY OF INDUSTRY AND LABOR.
2. THE DIRECTOR, WITH EXECUTIVE POWERS, WILL BE RESPONSIBLE FOR THE CONDUCT, MANAGEMENT AND ADMINISTRATION OF THE HUMAN RESOURCES AND OF THE EXECUTION OF THE BUDGETS OF THE INSTITUTE.

TITLE IV

OF THE ECONOMIC GUIDELINES, FINANCIAL AND OF THE PERSONNEL

ARTICLE 12. RESOURCES.

FOR THE COMPLIANCE OF ITS' PURPOSE, THE INSTITUTE, IN ADDITION TO ITS' OWN CAPITAL, MAY HAVE ASSETS ADDED BY THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA, BEING ABLE TO DISPOSE OF THE

FOLLOWING

RESOURCES:

- a) THE SPECIFIC CONSIGNMENTS THAT IT MAY HAVE ASSIGNED IN THE GENERAL BUDGETS OF THE BOARD OF COMMUNITIES OF CASTILLA-LA MANCHA TO ATTEND TO THE COMPLIANCE OF THE PURPOSES OF THE INSTITUTE AS WELL AS ITS' OPERATING EXPENSES.
- b) THE CURRENT TRANSFERS OR OF CAPITAL PROCEEDING FROM THE BUDGETS OF OTHER BODIES OF THE PUBLIC ADMINISTRATION.
- c) THE CONTRIBUTIONS PROCEEDING FROM INSTITUTIONS OR ENTITIES INTEGRATED IN THE INSTITUTE, TO CONTRIBUTE TOTALLY AS WELL AS PARTIALLY, THE FINANCING OF THE GENERAL PERFORMANCE PLANS AND THE FINANCING OF CONCRETE PROGRAMS OR TO ADDRESS THE OPERATIONS OF THE ORGANISM.
- d) THE SUBSIDIES, DONATIONS AND CONTRIBUTIONS OF PUBLIC AND PRIVATE ENTITIES AND OF PHYSICAL OR JURIDICAL PERSONS.
- e) THE ORDINARY AND EXTRAORDINARY INCOME THAT IS AUTHORIZED TO RECEIVE FOR THE RENDERING OF ITS' SERVICES.
- f) THE ASSETS AND VALUES THAT CONSTITUTE ITS' CAPITAL AND THE PRODUCTS, RENTS AND ITS' INCREASES.
- g) ANY OTHER RESOURCE THAT MAY BE ATTRIBUTABLE TO IT.

ARTICLE 13. ECONOMIC-FINANCIAL GUIDELINES.

1. THE ECONOMIC AND FINANCIAL CONTROL OF THE INSTITUTE WILL BE DONE IN ACCORDANCE WITHN WHAT IS ESTABLISHED IN THE ARTICLES 102 AND FOLLOWING OF THE LAW 6/1997, OF JULY 10, OF THE TREASURY OF CASTILLA-LA MANCHA, IN THE PUBLICATION GIVEN AS LAW 2/2000 OF

MAY 26, AND IN THE LAW 5/1993 OF DECEMBER 27 REGULATED BY THE OFFICE OF ACCOUNTS.

2. THE CONTROL OF EFFICIENCY WILL BE DONE BY THE MINISTRY OF INDUSTRY AND LABOR, WITHOUT PREJUDICE AS TO WHAT MAY CORRESPOND TO THE MINISTRY OF ECONOMY AND TREASURY.

ARTICLE 14. PERSONNEL.

THE PERSONNEL UNDER SERVICE TO THE INSTITUTE, THAT WILL DEPEND DIRECTLY ON THE DIRECTOR, WILL BE CONTRACTED UNDER THE GUIDELINES OF LABOR LAW, WITH RESPECT TO THE PRINCIPLES OF ADVERTISING, EQUALITY, MERIT AND CAPACITY.

FIRST FINAL DISPOSITION.

THE COUNCIL OF GOVERNMENT IS EMPOWERED TO DICTATE THE NORMS OF DEVELOPMENT THAT THE PRESENT LAW MAY REQUIRE.

SECOND FINAL DISPOSITION.

THE PRESENT LAW WILL BECOME EFFECTIVE TWENTY DAYS AFTER ITS' PUBLICATION IN THE OFFICIAL GAZETTE OF CASTILLA-LA MANCHA.

TOLEDO, 12 OF MARCH OF 2002.

JOSE BONO MARTINEZ

PRESIDENT

(PUBLISHED IN THE OFFICIAL GAZETTE OF CASTILLA-LA MANCHA (DIARIO OFICIAL DE CASTILLA-LA MANCHA) NUMBER 34, OF MARCH 18, 2002

(CERTIFICATION)

I, NICOLAS MORENO BADIA, NOTARY OF THE ILLUSTRIOUS BAR OF MADRID, WITH RESIDENCE IN TOLEDO, I ATTEST: THAT THE CONTENT OF THE TWO PAGES OF PAPER SEALED BY THE NOTARY BAR OF SPAIN, OF THE SAME

SERIES, NUMBERS OF THE PRESENT AND THE FOLLOWING IN CORRELATED
NUMERICAL ORDER, COINCIDES EXACTLY WITH THE CONTENT OF THE
PAGES 19235, 19236 AND 19237 OF THE B.O.E.(*OFFICIAL SPANISH BULLETIN,
WHERE LAWS ARE PUBLISHED*) NUMBER 129, OF MAY 30, 2002, AS IT APPEARS
ON ITS' WEBPAGE www.boe.es.....

IN TOLEDO, ON NOVEMBER EIGHTEEN OF TWO THOUSAND EIGHT.

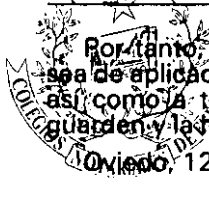
SIGNED: SIGNATURE NOT LEGIBLE

SEAL: SEAL OF LEGITIMAZATION AND LEGALIZATION – NOTARY BAR

SEAL: GENERAL COUNCIL OF THE SPANISH NOTARIES – NOTARIADO
EUROPA – 0117167725

SEAL: NICOLAS MORENO BADIA – NOTARY OF TOLEDO

FILED
09 JAN 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Por tanto, ordeno a todos los ciudadanos a quienes sea de aplicación esta Ley coadyuven a su cumplimiento, así como a todos los Tribunales y autoridades que la guarden y la hagan guardar.

Oviedo, 12 de abril de 2002.

VICENTE ÁLVAREZ ARECES,
Presidente



Publicada en el «Boletín Oficial del Principado de Asturias»
número 99, de 30 de abril de 2002)

COMUNIDAD AUTÓNOMA DE CASTILLA-LA MANCHA

10339 LEY 3/2002, de 7 de marzo, de constitución del Instituto de Promoción Exterior de Castilla-La Mancha.

Las Cortes de Castilla-La Mancha han aprobado y yo, en nombre del Rey, promulgo la siguiente Ley.

EXPOSICIÓN DE MOTIVOS

La mundialización de la economía, de las inversiones y del comercio es una circunstancia que incide hoy, de manera profunda y condicionante, en los procesos económicos de cada región, afectando decisivamente a los niveles de actividad y de empleo, a la formación de capital, a los precios y al resto de los agregados económicos. En el plano microeconómico, es notable su influencia en los niveles de rentas salariales y beneficios empresariales, así como en la dimensión y nivel de capacidad de las unidades productivas, de sus tasas de ocupación, de sus tecnologías y competitividad.

Esta conciencia generalizada de la importancia de la internacionalización de la economía ha hecho posible que los empresarios de Castilla-La Mancha hayan más que duplicado el valor de sus exportaciones en la presente década, rompiendo su tendencia tradicional a dirigir sus producciones y ventas hacia el mercado nacional.

Pero este cambio de tendencia en la estructura económica requiere, para su consolidación y desarrollo, la creación y puesta en marcha de una organización que facilite la coordinación de los distintos programas sectoriales y provinciales para poder actuar con éxito, evitando incurrir en posibles contradicciones y en la dispersión y atomización de los recursos económicos y, al propio tiempo, se impulse la apertura de nuevos mercados exteriores y la ampliación de aquéllos en los que ya se opera, a través de una adecuada política económica e institucional que, partiendo de la realidad actual de nuestro tejido empresarial, le ayude a incorporar la internacionalización como una estrategia permanente a largo plazo.

La Junta de Comunidades de Castilla-La Mancha ostenta competencia exclusiva sobre organización, régimen y funcionamiento de sus instituciones de autogobierno, así como sobre planificación de la actividad económica y fomento del desarrollo económico de la región, conforme al artículo 31.1.1.ª y 31.1.12.ª del Estatuto de Autonomía, aprobado por la Ley Orgánica 9/1982, de 10 de agosto, en la nueva redacción dada por la Ley Orgánica 3/1997, de 3 de julio.

En este contexto y consciente de que la actividad exportadora constituye uno de los ejes principales para

el desarrollo económico de Castilla-La Mancha y con la perspectiva de la tarea realizada, es necesario dar un paso adelante, tal como recoge el III Pacto Industrial, creando un órgano operativo y ejecutivo que integre a las distintas entidades públicas y privadas representativas de los intereses e inquietudes del cuerpo exportador castellano-manchego, con la finalidad de incrementar nuestra base exportadora, incorporando nuevas empresas activas respecto al comercio exterior, su consolidación y estabilización, así como la mejora de las condiciones en los mercados exteriores, a través de un esfuerzo en calidad, imagen, posicionamiento y márgenes comerciales. Todo ello, mediante la coordinación de recursos y programas de todas aquellas instituciones involucradas con la internacionalización como enfoque prioritario, de tal forma que la actividad exterior constituya uno de los motores del desarrollo de nuestra región.

Por ello, el Instituto de Promoción Exterior de Castilla-La Mancha actuará fundamentalmente hacia el apoyo y desarrollo económico de la Región, en el terreno de la promoción de las exportaciones, al tiempo que servirá de impulso a la pequeña y mediana empresa regional en la actividad de los mercados internacionales.

TÍTULO I

Naturaleza y fines

Artículo 1. Creación.

Se crea el Instituto de Promoción Exterior de Castilla-La Mancha como entidad de Derecho público, con personalidad jurídica propia y plena capacidad de obrar para el cumplimiento de sus fines, prevista en el artículo 4 de la Ley 6/1997, de 10 de julio, de Hacienda de Castilla-La Mancha, para la promoción comercial exterior, el fomento de la exportación y la internacionalización de las empresas de la región.

Artículo 2. Naturaleza.

1. El Instituto de Promoción Exterior es una entidad de Derecho público, con personalidad jurídica propia y plena capacidad de obrar para el cumplimiento de sus fines, quedando adscrito a la Consejería de Industria y Trabajo o, en su caso, a la que ostente competencias en esta materia, a quien corresponderá la dirección estratégica, la evaluación y el control de resultados de su actividad.

2. El Instituto se regirá por esta Ley, sus disposiciones complementarias y demás normas que le sean aplicables, quedando sometido al ordenamiento jurídico público.

3. No obstante, el régimen de contratación, tráfico patrimonial y mercantil y actividades externas se regirá por las normas de Derecho privado, no quedando incluido el Instituto en el ámbito de aplicación subjetiva del Real Decreto Legislativo 2/2000, de 16 de junio, por el que se aprueba el texto refundido de la Ley de Contratos de las Administraciones Públicas, al ser creado para satisfacer necesidades de interés general de carácter mercantil.

Artículo 3. Funciones.

Son funciones principales del Instituto:

a) Impulsar, fomentar y ejecutar todas aquellas acciones que favorezcan la promoción exterior de Castilla-La Mancha.

b) Coordinar las acciones y servicios que en las áreas de asesoramiento, información, formación y promoción exterior se realicen.

09 JUN 15 PM 4:26
SECRETARÍA DE INDUSTRIA Y TRABAJO
TALLERES DE COORDINACIÓN
E

Artículo 9. El Presidente del Consejo de Dirección.

El Presidente del Consejo de Dirección ejercerá la representación ordinaria del Instituto y demás funciones que reglamentariamente se le atribuyan.

Asimismo, ejercerá funciones de supervisión sobre la estructura y funcionamiento del Instituto y sobre las delegaciones y los servicios de representación que el Instituto pueda establecer, tanto en el interior como en el exterior.

Artículo 10. El Consejo Asesor.

1. El Consejo Asesor será el órgano consultivo del Instituto y estará integrado por:

- El/la Director/a general de Turismo, Comercio y Artesanía, que actuará como Presidente.
- El/la Director/a general de Alimentación y Cooperativas, que actuará como Vicepresidente.
- Seis representantes designados por el Presidente del Consejo de Administración.
- Tres representantes designados por el Consejo Regional de Cámaras Oficiales de Comercio e Industria de Castilla-La Mancha.
- Dos representantes designados por la Confederación Regional de Empresarios de Castilla-La Mancha.
- Un representante designado por la Unión de Cooperativas Agrarias de Castilla-La Mancha.
- Un representante designado por el Instituto Español de Comercio Exterior.
- Un representante designado por la Federación de Cajas de Ahorro de Castilla-La Mancha.
- Un representante designado por la Universidad de Castilla-La Mancha, de reconocido prestigio en la materia.
- El Secretario, que actuará con voz pero sin voto, será el Director del Instituto.

2. Corresponden al Consejo Asesor las siguientes funciones:

- Conocer e informar el anteproyecto del programa de actuación, inversiones y financiación del Instituto.
- Conocer e informar el anteproyecto de presupuestos y la Memoria anual del Instituto.
- Informar sobre los asuntos que le sean sometidos por el Presidente.

3. El Consejo Asesor se reunirá, al menos, dos veces al año.

TÍTULO III**De la actuación del Instituto****Artículo 11. El Director.**

1. Para la consecución de los objetivos y fines del Instituto se establecerá una organización administrativa, al frente de la cual habrá un Director, que será nombrado por Decreto del Consejo de Gobierno, a propuesta del titular de la Consejería de Industria y Trabajo.

2. El Director, con facultades ejecutivas, será el responsable de la gestión, dirección y administración de sus recursos humanos y de la ejecución de los presupuestos del Instituto.

TÍTULO IV**Del régimen económico, financiero y del personal****Artículo 12. Recursos.**

Para el cumplimiento de sus fines, el Instituto, además de patrimonio propio, podrá tener bienes adscritos por

la Junta de Comunidades de Castilla-La Mancha, pudiendo disponer de los recursos siguientes:

- Las consignaciones específicas que tuvieran asignadas en los presupuestos generales de la Junta de Comunidades de Castilla-La Mancha para atender tanto el cumplimiento de los fines del Instituto como a los gastos de funcionamiento del mismo.
- Las transferencias corrientes o de capital procedentes de los presupuestos de otros organismos de las Administraciones Públicas.
- Las aportaciones procedentes de instituciones o entidades integradas en el Instituto, bien para contribuir, total o parcialmente, a la financiación de planes generales de actuación y a la financiación de programas concretos, o para atender al funcionamiento del organismo.
- Las subvenciones, donaciones y aportaciones de entidades de Derecho público y privado y de personas físicas y jurídicas.
- Los ingresos ordinarios y extraordinarios que esté autorizado a percibir por la prestación de sus servicios.
- Los bienes y valores que constituyan su patrimonio y los productos, rentas e incrementos del mismo.
- Cualquier otro recurso que pueda serle atribuido.

Artículo 13. Régimen económico-financiero.

1. El control económico y financiero del Instituto se efectuará de conformidad con lo establecido en los artículos 102 y siguientes de la Ley 6/1997, de 10 de julio, de Hacienda de Castilla-La Mancha, en la redacción dada por la Ley 2/2000, de 26 de mayo, y en la Ley 5/1993, de 27 de diciembre, de regulación de la Sindicatura de Cuentas.

2. El control de eficacia será ejercido por la Consejería de Industria y Trabajo, sin perjuicio del que corresponda a la Consejería de Economía y Hacienda.

Artículo 14. Personal.

El personal al servicio del Instituto, que dependerá directamente del Director, será contratado en régimen de Derecho laboral, con respeto a los principios de publicidad, igualdad, mérito y capacidad.

Disposición final primera.

Se faculta al Consejo de Gobierno para dictar las normas de desarrollo que requiera la presente Ley.

Disposición final segunda.

La presente Ley entrará en vigor a los veinte días de su publicación en el «Diario Oficial de Castilla-La Mancha».

Toledo, 12 de marzo de 2002.

JOSÉ BONO MARTÍNEZ,
Presidente

(Publicada en el «Diario Oficial de Castilla-La Mancha» número 34, de 18 de marzo de 2002)

10340 LEY 4/2002, de 4 de abril, de modificación de la Ley 3/2000, de 26 de mayo, de Creación del Ente Público de Radio-Televisión de Castilla-La Mancha.

Las Cortes de Castilla-La Mancha han aprobado y yo, en nombre del Rey, promulgo la siguiente Ley.