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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
4/27

11-20889

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Venezuelan Pro-democracy Movement, 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", or "Certificate of Good Standing" 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:

Eugene Allende

Name of Person

Wachovia

Firm/Company

1395 Brickell Ave Ste. 70

Miami, Florida 33131

Address

City/State and Zip Code

griffithsrichard@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Griffiths

Name of Person

at (917) 463-4231

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

EUGENE ALLENDE
WACHOVIA
1395 BRICKELL AVE, STE. 70
MIAMI, FL 33131

SUBJECT: VENEZUELAN PRO-DEMOCRACY MOVEMENT INC.
Ref. Number: W11000020889

We have received your document for VENEZUELAN PRO-DEMOCRACY MOVEMENT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 211A00009022

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. Venezuelan Pro-democracy Movement Inc, a non stock corporation
(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. Delaware 3. 27-5200527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02, 28, 2011 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. 1331 Brickell bay Drive # 4607 Miami, FLA. 33131
(Principal office address)

" " " " "
(Current mailing address)

8. Education, training and Production of Marketing Material
(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: Richard Griffiths

Office Address: 1331 Brickell Bny Drive # 4607
Miami, Florida 33131
(City) (Zip Code)

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TALLAHASSEE FLORIDA

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.

R. Griffiths

(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.

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

A. DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: Juan Jose Rendon

Address: 3000 K Street, NW #600
Washington, DC 20007

Vice Chairman: Cleta Mitchell

Address: 3000 K street NW
Washington, DC

Director: Richard Griffiths

Address: 1331 Brickell Bay Drive 4607
- Miami FLA 33131

Director: _____

Address: _____

B. OFFICERS

President: Juan Jose Rendon

Address: 3000 K Street, NW #600
Washington, DC

Vice President: _____

Address: _____

Secretary: Cleta Mitchell

Address: Foley #3000 K St NW, Washington, DC

Treasurer: Richard Griffiths

Address: 1331 Brickell Bay Drive #4607 Miami
Florida
33131

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

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

14. Richard Griffiths
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENEZUELAN PRO-DEMOCRACY MOVEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENEZUELAN PRO-DEMOCRACY MOVEMENT INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2011.


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TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8705310

DATE: 04-20-11