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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954)659-8835
Fax Number : (954)301-0417

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: operativo1@hushmail.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
VENEZUELA PIRIDAW, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	40
Estimated Charge	\$78.75

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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. Venezuela Piridaw, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Venezuela

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

3.

(FEI number, if applicable)

4. 11/07/2018

(Date of Incorporation)

5.

11/07/2048

(Date of duration, if other than perpetual)

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

7. Av. Arturo Uslar Pietri C/C monsenor Juan Grike Resman, Casa Libia Numero PB, Chacao, Miranda Codigo Postal 1061

(Principal office street address)

78 SW 7th St. Unit 06-129, Miami, FL 33130

(Current mailing address, if different)

8. To provide academic activities for low-income communities by means of training workshops and events.

(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: GBS Consultants, Inc.

Office Address: 3350 SW 148th Ave. Suite 120

Miramar

(City)

Florida

33027

(Zip Code)

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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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Mercedes Nahr
☐ Vice Chairman Address: 78 SW 7th St. Unit 06-129,
☐ Director Miami, FL 33130
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Dayana Mender
☐ Vice Chairman Address: 78 SW 7th St. Unit 06-129,
☐ Director Miami, FL 33130
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Elio Rodriguez
☐ Vice Chairman Address: 78 SW 7th St. Unit 06-129,
☐ Director Miami, FL 33130
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Diego Barrios
☐ Vice Chairman Address: 78 SW 7th St. Unit 06-129,
☐ Director Miami, FL 33130
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. *Mercedes Nahr*
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mercedes Nahr, President
 (Typed or printed name and capacity of person signing application)

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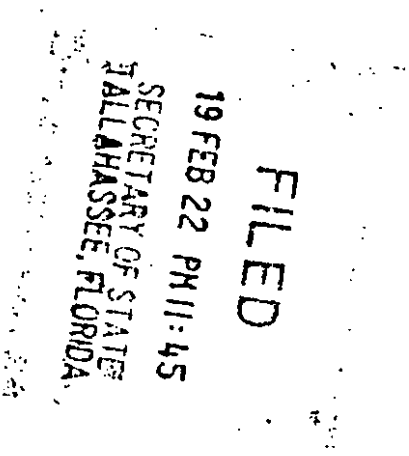


Audit Trail

TITLE	Gracias!
FILE NAME	Foreign Articles ... - Non Profit.pdf
DOCUMENT ID	559d8178d519e878eefaab8715fd61aa4d7c0469
STATUS	✦ Completed

Document History

 SENT	02/21/2019 14:06:56 UTC-5	Sent for signature to Jorge Fernandez (jorge.fernandez@gbsgroup.net) from kiara.rozas@gbsgroup.net IP: 107.222.150.49
 VIEWED	02/21/2019 14:13:44 UTC-5	Viewed by Jorge Fernandez (jorge.fernandez@gbsgroup.net) IP: 107.222.150.49
 SIGNED	02/21/2019 14:14:05 UTC-5	Signed by Jorge Fernandez (jorge.fernandez@gbsgroup.net) IP: 107.222.150.49
 COMPLETED	02/21/2019 14:14:05 UTC-5	The document has been completed.



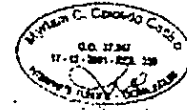


PAGE 1

Presenter: RAFAEL ULISES ZAMBRANO MIR, VENEZUELAN nationality, of legal age, domiciled in Libertador, Capital District, of civil status SINGLE and telephone 0424-19722027 with identity document V-17.720.198. Nature of the Legal Act: Constitutive Act.

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Date of Granting Wednesday, November 7, 2018. No transfer. Reissues delivered: Tax stamps with a value equivalent to Bs. 0.10 and Bank Receipt.

Public Registry and Notarial Law.

Article 38

The Registrar and Notary will have a term of three working days, starting from the date of their presentation before the Registry or Notary office, to register or authenticate the documents or acts; except those established by Article 28 of this Law.

The documents will be returned to the interested party once they are duly registered or authenticated. The Registrar or Notary will record the data regarding registration or authentication. When the grantors do not attend the corresponding opportunity, the grant will be postponed until the next working day.

After sixty continuous days, after the date of presentation of the documents, without having been granted due to lack of appearance of the grantors, the procedure or procedure carried out will be canceled and the amount paid to the Autonomous Service of Registries and Notaries will not be returned to the interested party.

[Logo]

Bolivarian Republic of Venezuela

Ministry of the Popular Power for Interior Relations, Justice and Peace.

Autonomous Service for Registries and Notaries.

Date of Emission: 02/11/2018

Processing Number: 240.2018.4.1614

The Only Banking Form (OBF) since its
(30)

issuance shall be valid for thirty

continuous days in order to be paid.

Once the respective payment is made it shall be valid for sixty (60) non extendable days in

order to present the document. One such terms are over, the OBF is invalid and a new one shall be issued in order to process it and the new amount shall be paid. [Logo]

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SINGLE BANKING FORM
[Bar Code]

Form Number: 24000096363
Control Number: 176-2253-7760(3)

Type of Act:

CONSTITUTIVE ACT Type of Payment

Check No. /Approval Amount (BsF)

Depositor's Name and Last Name

RAFAEL ULISES ZAMBRANO MIR Cash Amount

Applicant's ID/Fiscal Information /Registry No./Passport

V.17.720.198 Check

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Depositor's Name and Last Name

Debit/Credit

Internet payment

AMOUNT IN LETTERS: FOUR HUNDRED SEVENTY BOLIVARES AND SEVENTY-SIX
CENTS TOTAL AMOUNT 470,76

ONLY TO BE USED BY THE AUTONOMOUS SERVICE OF REGISTRIES AND
NOTARIES [ASRN]

ISSUING EDITOR PUBLIC OFFICER RECIPIENT PUBLIC OFFICER EDITOR
PUBLIC OFFICER REGISTRAR/NOTARY

[Illegible]

[Illegible] [Illegible]

[Illegible]



Office Seal

[Round Wet Seal]

Collector Banks Bank's Seal and Signature

0003- Banco Industrial de Venezuela

0007- Banco Bicentenario

0102- Banco de Venezuela

0108- Banco Provincial [Blank]

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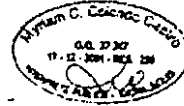
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We, MERCEDES GABRIELA NAHR VILLALOBOS, DIEGO EDUARDO BARRIOS SÁNCHEZ, DAYANA MARIANELLA MENDEZ ANDRADE and ELIO DAVID RODRÍGUEZ CASTILLO, Venezuelans, of legal age, of this address, of single marital status; holders of identity cards number V-17.301.480, V-17.693.159, V-18.456.031 and V-20.289.023, through this document declare: That we have decided to establish a non-profit Civil Association, which will be governed by the stipulations contained in this document, which has been drafted with enough amplitude to serve in turn of the Articles of Incorporation and Social Bylaws, which are mentioned below:

CHAPTER I

OF THE DENOMINATION, OBJECT, LEGAL PERSONALITY, ADDRESS AND DURATION

ARTICLE 1: DENOMINATION. The civil association is called "Venezuela Piridaw" and is a non-profit, non-governmental association, with legal personality and its own assets, with the broadest capacity to perform all acts of civil, commercial, administrative or any other legal act that is necessary or conducive to the fulfillment of the object, which is governed by the provisions of this Constitutive Act, by the provisions of the Civil Code



and in general, by the laws of the Bolivarian Republic of Venezuela applicable to Civil Associations.

ARTICLE 2: OBJECT. The main purpose of the association is to carry out academic and charitable activities through training workshops and events held in vulnerable communities with limited resources. The association, in order to fulfill its main purpose, may carry out any activity related to the pursuit of its purposes and all kinds of acts and contracts permitted by law such as accepting legacies, donations and inheritances and, in general, conducting any negotiations or non-commercial operations without further limitations than those established in the laws.

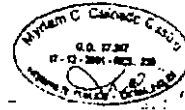
ARTICLE 3: LEGAL PERSONALITY. The Association has its own legal personality, it cannot be held responsible for personal obligations of its members, advisory directors or workers; nor vice versa, unless there is an express agreement to the contrary or a provision also expressed in the law, which establishes personal responsibility of the persons indicated. As a result, it may perform all kinds of acts and contracts permitted by law, such as: accepting legacies, donations and inheritances; donate or dispose of any other property movable and immovable assets; or give or take them on lease; receive loans, constitute guarantees; and in general, perform any negotiation or operation permitted by law, under the understanding that the main and final purpose of said acts will be the fulfillment of its associative and non-profit purposes.

ARTICLE 4: ADDRESS. The address of the Association will be on Avenida Arturo Pietri with Monseñor Juan Grilo Rezman street, house name "Libya", Chacao municipality, Miranda state. It is able to establish branches, offices, agencies or representations in any part of the Bolivarian Republic of Venezuela and abroad.

ARTICLE 5: PATRIMONY. The assets of the Association will be constituted by: 1. Contributions made by its members. 2. Donations or contributions received from persons, natural or legal, public or private. 3. Movable or immovable assets or of any nature that it acquires or that is donated or bequeathed to it. 4. Revenue or benefits that their assets produce.

ARTICLE 6: DURATION. The Association will have a duration of THIRTY (30) years from its registration and can be extended by equal lapses after express agreement of the parties.

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CHAPTER II OF THE MEMBERS

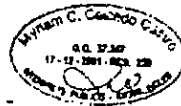
ARTICLE 7: MEMBERS. Members of the Association are: 1. The individuals or legal entities that present this Constitutive Act and Bylaw, as well as those incorporated as such to the Assembly of Members within thirty (30) days following the date of the constitution of the association and 2. Individuals or legal entities whose incorporation is approved by the Board of Directors of the Association.

ARTICLE 8: CATEGORIES. The members of the Association will be classified as founders, honorary members, associates and any other category decided by the General Assembly with the approval of the Board of Directors, to facilitate the participation of natural or legal persons in the activities of the association. The founding members are those who appear signing this Constitutive Act. Honorary members shall be those natural or legal persons who, due to their contributions to the Association or their outstanding actions, deserve to be appointed with this distinction, by consideration of the Board of Directors. The associates will be those natural or legal persons with active participation within the organization and who, by consideration of the Board of Directors, acquire this distinction.

ARTICLE 9: REQUIREMENTS. The members of the Association must meet the following requirements: a) Know and be in accordance with the Bylaws of the Association. b) Express their will to carry out the activities that this Association imposes. The people who meet the requirements must submit a written request to the Board of Directors, in the terms established by it, which, within a period not exceeding 03 days, will decide whether to admit the applicant.

ARTICLE 10: INCOME. Any member of the Association may submit to the consideration of the Board of Directors the appointment of members in any of its categories and must be approved by the Board of Directors. If there is no unanimity over the admission of any person as a member, all the members of the Board of Directors will make a secret vote, in which case a vote of two thirds to approve the admission will be required.

ARTICLE 11: OBLIGATIONS OF MEMBERS. The members must: 1. Comply with these Statutes, the regulations, decisions and policies adopted by the Board of Directors, the



General Assembly and the other organs of the association; 2. Collaborate with the programs of the Association and execute the tasks assigned to it by the Executive Director or the Board of Directors; 3. Attend meetings of the General Membership Assembly; 4. Pay the contributions, or ordinary and extraordinary fees, to which it has been expressly obligated or that have been fixed or required by the General Assembly of Members; 5. Provide the association with permanent collaboration for the adequate fulfillment of its object and purposes; 6. Perform faithfully and fully the responsibilities and commissions that the association confers upon him; 7. To abstain from using the name or link with the association for personal or third-party benefit and 8. To always maintain a behavior that is ethically correct.

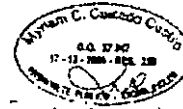
ARTICLE 12: REGIME. Members may not represent the Association or act as its spokespersons and may only attend the meetings of the Board of Directors when it exceptionally decides to call them, in which case they will have the right to speak. The members shall have the right: 1. To participate with voice and vote in the meetings of the General Assembly and in the activities of the association; 2. Present to the Association initiatives related to its activities, objects and purposes, and recommend measures and solutions necessary for its implementation and proper functioning; 3. To know the financial standing, balance sheets and other documents of the Association in the terms set forth in these Statutes and 4. The rest agreed by the Board of Directors, the General Assembly and other bodies of the Association, as well as those provided by law.

ARTICLE 13: WITHDRAWAL. A member will cease to be so only by resignation or decision adopted of the Board of Directors, which will not have to be motivated. Those who no longer belong to the Association will not be entitled to a refund of contributions or any amount that they have given and renounce any type of claim against the association.

CHAPTER III OF THE MANAGEMENT, EXECUTIVE AND ADVISORY BODIES

SECTION I GOVERNING BODIES

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ARTICLE 14: GOVERNING ORGANS. The governing bodies of the Association are the General Assembly and the Board of Directors.

ARTICLE 15: THE GENERAL ASSEMBLY. It is the maximum authority of the Association, it is constituted by all the members and its decisions are binding for all those who are part of the organization, even for those who did not attend it.

ARTICLE 16: SESSIONS. The General Assembly will meet in ordinary and extraordinary session.

ARTICLE 17: PARTICIPATION. Each member shall have the right to speak and vote and may be represented at the General Assembly by written authorization to another member, which shall be sent to the Secretary of the Board of Directors, at least two (2) days prior to the date of the Assembly.

ARTICLE 18: MINUTES. Minutes shall be taken in the Minutes Book authorized for this purpose.

ARTICLE 19: ORDINARY GENERAL ASSEMBLY. The Ordinary General Assembly will be held once a year, on the date determined by the Board of Directors.

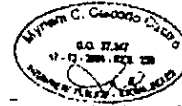
ARTICLE 20: CONVOCATION. The Board of Directors will convene the Ordinary General Assembly in advance no less than five (5) days before the scheduled date for the meeting, it must necessarily be communicated by email, and may be communicated through a letter delivered to the offices of the members or by publication in a newspaper of national circulation. The convocation must clearly express the purpose of the meeting and only what is expressly stated in the agenda will be deliberated and resolved, and any other deliberation or resolution will be void.

ARTICLE 21: QUORUM. The Assembly will be held with any number of members who attend it and their decisions and agreements will be taken by two thirds of the attendees and will be binding.

ARTICLE 22: ATTRIBUTIONS. The following are attributions of the Ordinary Assembly:

1. To elect the members of the Board of Directors; 2. Approve the Budget of Income and Expenses for each fiscal year; 3. Discuss, approve or disapprove the financial statements prepared at the close of each annual financial year, as seen in the report of the Commissioner; 4. Decide on the acquisition, alienation or encumbrance of property owned by the Association; 5. Modify the Bylaws; 6. Agree to the dissolution of the

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Association; 7. Establish policies for the development of the activities of the association;
8. Know and resolve any other matter submitted by the Board of Directors or by at least twenty percent (20%) of the members.

ARTICLE 23: EXTRAORDINARY GENERAL ASSEMBLY. It may be held when required by the interests of the Association upon convocation by the Board of Directors or at the request of twenty percent (20%) of the members.

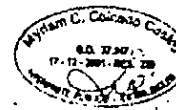
ARTICLE 24: CONVOCATION. The Board of Directors will call for an Extraordinary General Assembly no less than three (3) days prior to the date scheduled for the meeting, it must necessarily be communicated by email, and may be communicated through a letter delivered to the offices of the members or by publication in a newspaper of national circulation. The convocation must clearly express the purpose of the meeting and only what is expressly stated in the agenda will be deliberated and resolved, and any other deliberation or resolution will be null and void.

ARTICLE 25: QUORUM. The Assembly will be held with any number of members who attend, and their decisions and agreements will be made by a majority of the votes of the attendees.

ARTICLE 26: THE BOARD DIRECTORS. The management and administration of the Association is the responsibility of a Board of Directors, integrated by the presidency, vice-president and appointed members in case it is considered convenient. The members of the Board of Directors will be active members of the Association and hold their position for five (5) years from their election and will remain in their positions until they are replaced by the new Board of Directors sworn in, with the possibility of being reelected, dismissed or to resign. Those who lose the condition of member of the Association will automatically lose their condition as a member of the Board of Directors.

ARTICLE 27: SESSIONS. The members of the Board of Directors will meet at least once a month or when required by the Presidency or the Executive Direction, if one has been designated. The absence of a member of the Board of Directors for three consecutive meetings and without just cause, will entitle him to be appointed a substitute by decision of the other members of the Board, who will be elected among the members of the Association. The elected Board of Directors will take possession in the first session.

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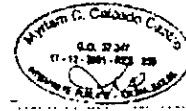


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ARTICLE 28: QUORUM. The sessions of the Board of Directors will be considered valid when at least two thirds of its members attend, which must include the President or the person acting as such. Decisions will be taken by absolute majority of votes of those present. In the event of a tie, the President or whoever takes his place will have a double vote.

ARTICLE 29: MINUTES Each session of the Board of Directors will be transcribed in the Book of Minutes authorized for that purpose.

ARTICLE 30: ATTRIBUTIONS. The Board of Directors will exercise the direction and general administration of the operations of the association and will have the duties and powers that are determined below: 1. Comply with and enforce the resolutions adopted by the General Assembly. 2. Organize and direct the affairs of the association setting the policies to follow in their activities; 3. Delegate to the members or other persons the exercise of certain attributions in the manner that in each case resolves; 4. Exercise the broadest vigilance and control over the operations and accounting of the association; 5. Resolve on the opening of offices, headquarters or regional chapters; 6. Approve membership and keep a record of it; 7. Decide on the acquisition of financings and the performance of any other acts or contracts, nominated or not, that may commit the association for amounts lower than those that must be approved by the General Assembly of Members according to these Statutes; 8. To establish the general policy of expenses of the association and to approve the budgets of income and corresponding expenses; 9. Appointing and removing the Executive Director; 10. Appoint judicial and extrajudicial, special or general attorneys, with the powers that in each case it determines, including if so decided, to confer powers to attempt to respond to all kinds of appeals and claims, counterclaims and exceptions; to agree on suits, to desist; engage in arbitration or select arbitrators; request decisions according to equity; make positions in judicial auctions; receive amounts of money and grant the corresponding receipts and settlements; have rights in litigation; answering sworn positions; exercise all matters of recourses, ordinary or extraordinary, including cassation; request the extension of the term or duration of the arbitration proceedings; and request the decision of merits of the case in accordance with equity, among other powers; 10. Prepare the balance sheets as well as an annual report on the activities and operations of the association; 11. To



resolve on the opening, closing and mobilization of accounts in banks and other financial institutions; 12. Appoint and remove the Treasurer and the Secretary and 13. Any other related to the direction and general administration of the Association and that is not expressly reserved for the General Assembly.

ARTICLE 31: PRESIDENCY. It will be exercised by (1) President who will be the representative of the Association in all judicial or extrajudicial acts, who is in charge of the execution of the decisions of the Board of Directors and has the following attributions:

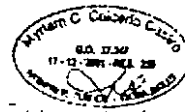
1. To act as spokesperson, legally represent and manage the daily affairs of the Association.
2. Preside over the General Assemblies and the meetings of the Board of Directors.
3. Celebrate all types of simple administrative contracts;
4. Open, close and mobilize accounts in banks and other financial institutions and sign all documents necessary for it, jointly with any other member of the Board of Directors;
5. Acquire all kinds of movable or immovable assets for the association, provided that it does not incur debts, in which case the approval of the Board of Directors will be necessary;
6. Sign contracts related to the daily management of the association;
7. The daily management of the affairs of the Association before authorities and officials of the public and private sector and any other entity, individuals or legal entities in the Bolivarian Republic of Venezuela and abroad, being able to grant all kinds of public and private documents;
8. Accept donations;
9. To know all matters that take place in the association, submitting those that merit it for the consideration of the Directive Council;
10. Fulfill and enforce the decisions of the Board of Directors and
11. Any other for the benefit of the administration and direction of the Association.

ARTICLE 32: ABSENCES. The Vice President of the Board of Directors will replace the President in his temporary and absolute absences with equal faculties and duties.

ARTICLE 33: VICE-PRESIDENCY. It will be integrated by one (1) Vice President who will have the following attributions: 1. To replace the temporary or definitive absences of the President within the Board of Directors; 2. Collaborate with the President in the representation of the Association before public or private events and in all socio-cultural activities; 3. Supervise the Coordinations established in the Statutes or others established by the Board of Directors according to their existing needs; 4. Present semester to the Board of Directors about the activities carried out.

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ARTICLE 34: TREASURY. It will be exercised by one (1) Treasurer who will have the following attributions: 1. To watch over and ensure that the accounting of the association is kept up to date and in accordance with the law; 2. To supervise the collection of dues and other contributions of the Members as well as any other income of the Association; 3. Open, mobilize and close bank accounts jointly with the President or by delegation of the Board of Directors with any member of the Board and in the same way the documents derived from the ordinary management of the Association; 4. Present monthly to the Board of Directors the financial statements of the Association with the observations that it deems pertinent and 5. Prepare the accounting reports that must be presented annually by the Board of Directors to the Ordinary General Assembly.

ARTICLE 35: SECRETARIAT. It will be exercised by one (1) Secretary who will have the following attributions: 1. Keep the Minutes Book and the Assistance Book of the Board of Directors; 2. Direct and control, according to the instructions issued by the Board of Directors, the publications and communications of the association; 3. Keep the Board of Directors and the Executive Director informed of all matters related to the performance of their position; 4. Submit a half-yearly report to the Board of Directors on the activities developed and 5. Any other activity attributed to it by the Board of Directors.

ARTICLE 36: SPOKESPERSON. There will be as many members as the Board of Directors considers pertinent, they will cover the absences, whether temporary or permanent, of the main members of the Board of Directors and will be subject to the other guidelines agreed by the Board of Directors.

SECTION II

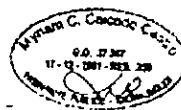
EXECUTIVE ORGANS

ARTICLE 37: EXECUTIVE DIRECTION. It will be integrated by an Executive Director who must be a member of the Association, will be hired by the Board, will remain in its functions until he/she is removed by the same Board and will have the following attributions: 1. The internal and administrative management of the Association and of the activities of the Association; 2. The representation of the Association before official and private organizations, with the authorization of the Presidency; 3. To suggest to the Board of Directors the appointment and removal of personnel to work in the Association; 4. Prepare the budgets of the different projects which will be presented annually to the

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General Assembly and 5. Other attributions that are required in the daily performance of the normal activities of the Association in compliance with the decisions of the Board of Directors.

ARTICLE 38: COORDINATIONS. These are working groups designed to develop and fulfill the purpose of the Association. There can be as many Coordinations as necessary, they will be under the supervision of the Vice Presidency and their activities, functions, members and duration will be determined by the Board of Directors.

SECTION III

ADVISORY BODIES

ARTICLE 39: ADVISORY BOARD. It is the advisory body of the Association. It is composed of natural persons selected by the Board of Directors and presented to the General Assembly for approval. Their function will be ad honorem.

ARTICLE 40. CONVOCATION. The Advisory Board will be convened when a matter of interest warrants it and it is so required by the Board or at least 5 members of the Association. The Board of Directors will convene a meeting of the Consultative Council in advance no less than three (3) days before the scheduled date for the meeting. The convocation must be sent by by email. Your call must clearly express the matter to be consulted.

ARTICLE 41. The Consultative Council will be held with any number of members attend and its recommendations will not be binding.

CHAPTER IV

ECONOMIC EXERCISE

ARTICLE 42: ECONOMIC EXERCISE. The financial year of the association begins on January 1 and ends on December 31 of each year.

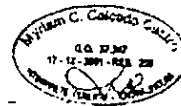
CHAPTER V

DISSOLUTION AND LIQUIDATION

ARTICLE 43: DISSOLUTION. The Association may be dissolved in an Extraordinary Assembly convened for that purpose, when for any reason it is impossible to carry out the purpose for which it was founded. To agree on the dissolution and liquidation of the

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Association, the favorable vote of two thirds of the members of the Board of Directors and of a number not less than two thirds of those who attend the session will be required. In such an event, it will proceed according to the following articles:

ARTICLE 44: LIQUIDATION. The liquidation will be made by two (2) or more liquidators that will be appointed by the Assembly, which will determine their rights and attributions and the term in which they must fulfill their assignment. If the powers of the liquidators are not determined, they will be limited to carrying out the acts and operations strictly necessary to carry out the liquidation. Once the liabilities of the Association have been paid in full, the assets that are available will be distributed in the manner agreed upon by the Board of Directors.

CHAPTER VI

GENERAL DISPOSITIONS

SINGLE: Those listed below MERCEDES GABRIELA NAHR VILLALOBOS and ELIO DAVID RODRÍGUEZ CASTILLO, Venezuelans, of legal age, of this address, of single marital status; holders of identity cards V-17.301.480 and V-20.289.023 have been appointed to hold the following positions: President, Vice President respectively.

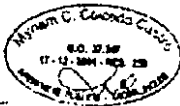
CHAPTER VII

TRANSITORY DISPOSITIONS

SINGLE: The Assembly authorizes the citizen RAFAEL ULISES ZAMBRANO MIR, Venezuelan, single, of legal age, of this address, bearer of identity card V-17.720.198, for the purpose of protocolizing this Constitutive Act. MERCEDES GABRIELA NAHR VILLALOBOS, identity card N. V-17.301.480; ELIO DAVID RODRÍGUEZ CASTILLO, identity card N. V-20.289.023; DIEGO EDUARDO BARRIOS SÁNCHEZ, identity card N. V-12.693.159; DAYANA MARIANELLA MENDEZ ANDRADE, identity card N. V-18.456.031 and I, RAFAEL ULISES ZAMBRANO MIR, identified above, in my capacity as AUTHORIZED, certify that this record is a true and accurate copy of the original that rests in the book of minutes. In Caracas, at the date of its registration.

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[National Coat of Arms]

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PAGE 17

BOLIVARIAN REPUBLIC OF VENEZUELA

***MINISTRY OF THE POPULAR POWER FOR INTERIOR RELATIONS AND JUSTICE

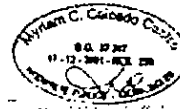
AUTONOMOUS SERVICE OF REGISTRIES AND NOTARIES

PUBLIC REGISTRY OF THE CHACAO MUNICIPALITY OF THE MIRANDA STATE

Nine (9) of November of two thousand and eighteen (2018)

208 and 159

The previous document was drafted by attorney RAFAEL ULISES ZAMBRANO MIR, registered in Inpreabogado No. 178182; identified with the Number 240.2018.4.1614, dated 02/11/2018. Presented for registration by RAFAEL ULISES ZAMBRANO MIR. It was read and confronted with his copies in the protocols and signed in these and in the original present by his grantor before me and the witnesses JENIREE DEL VALLE MARCIE GUERRA and LEWIS ALBERTO ZAMBRANO, identification cards N. V-18.677.298 and V.-11.992.553. The Legal Review was conducted by attorney MARCIELA HORACIA MANCINI MARVAL, identification card N. V-10.465.582, official of this Registry Office. The Prohibition Review was carried out by ELVIA MERCEDES RODRÍGUEZ MATUTE, identification card 9.697.639. The identification of the Grantor was made as follows: RAFAEL ULISES ZAMBRANO MIR, Venezuelan nationality, single marital status, identification card N. V-17.720.198. This document has been signed into the number(s) 39 sheet(s) 10284 of the volume(s) 36 of the Transcription Protocol of the present year respectively. This document was granted to this office at 9.34am



The Grantor

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The Witnesses

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Granted by Official

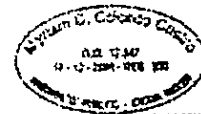
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[Wet seal]

THE FOREGOING IS A TRUE AND EXACT INTERPRETATION OF THE ORIGINAL DOCUMENT IN SPANISH ATTACHED HERETO WHICH I HAVE PERFORMED ON REQUEST OF THE INTERESTED PARTY, IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL IN SAN CRISTOBAL, STATE OF TACHIRA, VENEZUELA, ON TWENTY-FIFTH DAY OF THE MONTH OF MAY OF YEAR TWO THOUSAND SEVENTEEN. -----

James C. Smith

MYRIAM CECILIA CAICEDO CASTRO
PUBLIC INTERPRETER
I.D. Nº V-4357694
OG 37347 – RES. 259 OF DECEMBER 17TH, 2001



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REPÚBLICA BOLIVARIANA DE VENEZUELA
" MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA "

" SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS "

**REGISTRO PÚBLICO DEL MUNICIPIO
CHACAO DEL ESTADO MIRANDA**

Municipio: Chacao, Miranda
Viernes, 02 de Noviembre de 2018
208° y 159°

A: Libertador, Multicentro Empresarial del Este
Cunqueto Libertador - Planta Ingreso - Local P11 frente
al Banco Chacao - Email: 2122634832

CONSTANCIA DE RECEPCIÓN (Art. 49)

Número de Recepción: 3 Hora: 09:18 a.m.

Número de Trámite: 240.2018.4.1614

Presentante: RAFAEL ULISES ZAMBRANO MIR, nacionalidad VENEZOLANA, mayor de edad, domiciliado en Libertador, Distrito Capital, de estado civil Soltero y teléfono(s) 0424-1972027 con documento de identidad CÉDULA N° V-17.720.198. Naturaleza del Acto Jurídico: Acta Constitutiva. Fecha de otorgamiento Miércoles, 07 de Noviembre de 2018. Sin Traslado. Recaudos entregados Timbres Fiscales con un valor equivalente a Bs. 0.10 y Comprobante Bancario.

Ley del Registro Público y del Notariado.

Artículo No. 38:

El Registrador o Registradora y Notario o Notaria tendrá un plazo de tres días hábiles, contados a partir de la fecha de su presentación ante la oficina de Registro o Notaría, para inscribir o autenticar los documentos o actos; exceptuando los establecidos por el Artículo 28 de esta Ley.

Los documentos serán devueltos al interesado una vez que sean debidamente inscritos o autenticados. El Registrador o Registradora, Notario o Notaria hará constar los datos relativos a su inscripción o autenticación. Cuando los otorgantes no concurren en la oportunidad que les corresponda, el otorgamiento quedará pendiente para el día hábil inmediato siguiente.

Transcurridos sesenta días continuos, después de la fecha de presentación del documento, sin que haya sido otorgado por falta de comparecencia de los otorgantes, el procedimiento o el trámite efectuado será anulado y no se devolverá al interesado la cantidad pagada al Servicio Autónomo de Registros y Notarías.

RECIBIDO

ELABORADO POR: TENDENCIA DE LA RED OLA PARES DE VENTANA



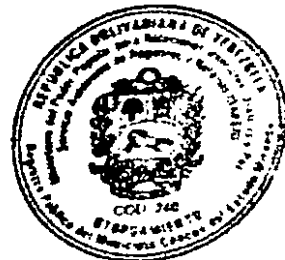
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SERVICIO AUTÓNOMO DE REGISTROS Y NOTARÍAS

Página 1 de 3

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MINISTERIO POPULAR PARA RELACIONES INTERIORES Y JUSTICIA
SECRETARIA DE VENEZUELA
BOLETIN DE NOTICIAS Y NOTAS.

Número Planilla: 2430096353



Número Control: 176-2253-7760 (3)

MONTO EN LETRAS: CUATROCIENTOS SETENTA DOLARES CON SETENTA Y SEIS CENTAVOS

SOLO PARA USO DEL SAREN			
FUNCIONARIO EMISOR	FUNCIONARIO RECEPTOR	FUNCIONARIO REVISOR	REGISTRADOR/NOTARIO
 5029593 PI	 6145910 EEC. III	 02-11-19	 04-11-19

Sede y Firma del Dado:



0003 - Banco Industrial de Venezuela
0175 - Banco Bicentenario
0102 - Banco de Venezuela
0108 - Banco Provincial
0183 - Banco del Tesoro

SERV. AUT. O REGISTRO Y NOTARIA
REF: G-20008387-5 APL. 00072418662
RECIBO DE COMPRA DEBITO
MAESTRO 601386*****9230
F. 2011.02.24 V. 02112018 H. 0904:05
APRO: 923697 REF. 0507: TRA: 89911:6
MONTO A PAGAR Bs. 470,76

NO REQUIRE FIRM

El sistema de estadística tiene una importancia de 11 para continuos, dentro de los cuales, que debe recibir el pago de los continuos 101 (10) para continuos y 100 para continuos a la producción de los continuos, antes del crecimiento de los 100 continuos y estadísticas. Después de estos datos, la PUE es más y menos continua, la PUE para hacer el cambio, durante el crecimiento de los continuos.

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[Signature]
 Rafael Ulises Zambrano Mir
 INPRO, ABOGADO N° 178.182



Nosotros, **MERCEDES GABRIELA NAHR VILLALBA, DIEGO EDUARDO BARRIOS SÁNCHEZ, DAYANA MARIANELLA MENDEZ ANDRADE Y ELIO DAVID RODRÍGUEZ CASTILLO**, venezolanos, mayores de edad, de este domicilio, de estado civil solteros; titulares de las cédulas de identidad número **V-17.301.480, V-17.693.159, V-18.456.031 y V-20.289.023**, por medio del presente documento declaramos: Que hemos decidido constituir, una Asociación Civil, sin fines de lucro, la cual se regirá por las estipulaciones contenidas en el presente documento, que ha sido redactado con suficiente amplitud para que sirva a su vez de Acta Constitutiva y de Estatutos Sociales, que se mencionan a continuación:

CAPÍTULO I

DE LA DENOMINACIÓN, OBJETO, PERSONALIDAD JURÍDICA, DOMICILIO Y DURACIÓN

ARTÍCULO 1: DENOMINACIÓN. La asociación civil se denomina **"VENEZUELA PIRIDAW"** y es una asociación sin fines de lucro, no gubernamental, con personalidad jurídica y patrimonio propio, con la más amplia capacidad para realizar todos los actos de naturaleza civil, mercantil, administrativa o cualquier otro acto jurídico que sea necesario o conducente al cumplimiento de objeto, que se rige por las disposiciones de esta Acta Constitutiva, por las disposiciones del Código Civil y en general, por las leyes de la República Bolivariana de Venezuela aplicables a las Asociaciones Civiles.

ARTÍCULO 2: OBJETO. El objeto fundamental de la asociación es la realización de actividades académicas y benéficas a través de talleres de formación y eventos llevados a cabo en comunidades vulnerables y de escasos recursos. La asociación, a los fines de cumplir con su objeto principal podrá realizar cualquier actividad conexas con la prosecución de sus fines y toda clase de actos y contratos permitidos por las leyes tales como aceptar legados, donaciones y herencias y, en general,

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cualquiera negociaciones u operaciones sin fines comerciales
limitaciones que las establecidas en las
leyes.

ARTÍCULO 3: PERSONALIDAD JURÍDICA. La Asociación tiene personalidad jurídica propia, no podrá ser responsabilizada por obligaciones personales de sus miembros, directivos asesores o trabajadores; ni viceversa, salvo convenio expreso en contrario o disposición igualmente expresa de la ley, que consagre responsabilidad personal de las personas señaladas. En consecuencia, podrá realizar toda clase de actos y contratos permitidos por las leyes, tales como: Aceptar legados, donaciones y herencias; donar o enajenar por cualquier otro título bienes muebles e inmuebles; o darlos o tomarlos en arrendamiento; recibir préstamos, constituir garantías; y en general, realizar cualquier negociación u operación permitida por la ley, bajo el entendido que el propósito principal y final de dichos actos, será el cumplimiento de sus fines asociativos y no lucrativos.

ARTÍCULO 4: DOMICILIO. El domicilio de La Asociación será en la avenida Arturo Uslar Pietri con calle Monseñor Juan Grilo Rezman, quinta Libia, Municipio Chacaó, estado Miranda. Pudiendo establecer sucursales, oficinas, agencias o representaciones en cualquier parte de la República Bolivariana de Venezuela y en el exterior.

ARTÍCULO 5: PATRIMONIO. El patrimonio de la Asociación estará constituido por: 1. Contribuciones que le hagan sus miembros. 2. Aportes, donaciones o contribuciones que reciba de personas, naturales o jurídicas, públicas o privadas. 3. Bienes muebles o inmuebles o de cualquier naturaleza que adquiriera o que le sean donados o legados. 3. Frutos o beneficios que sus bienes produzcan.

ARTÍCULO 6: DURACIÓN. La Asociación tendrá una duración de TREINTA (30) años a partir de su registro, y prorrogable por lapsos iguales previo acuerdo expreso de las partes.

CAPÍTULO II

DE LOS INTEGRANTES

ARTÍCULO 7: MIEMBROS. Son Miembros de la Asociación: 1. Las personas naturales o jurídicas que otorgan la presente Acta Constitutiva.

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-Estatutaria así como las que sean incorporadas como miembros de la Asamblea de Miembros dentro de los treinta (30) días siguientes a la fecha de la constitución de la asociación y 2. Las personas naturales o jurídicas cuyo ingreso sea aprobado por el Consejo Directivo de la Asociación.

ARTÍCULO 8: CATEGORÍAS. Los miembros de la Asociación se clasificarán en fundadores, honorarios, asociados y cualquier otra categoría que decida crear la Asamblea General con aprobación del Consejo Directivo para facilitar la participación de personas naturales o jurídicas en las actividades de la asociación. Los miembros fundadores son los que aparecen firmando este Acta Constitutiva. Los miembros honorarios serán aquellas personas naturales o jurídicas que por sus contribuciones a la Asociación o por sus destacadas actuaciones merezcan, a consideración de la Junta Directiva, ser nombradas con esta distinción. Los asociados serán aquellas personas naturales o jurídicas con participación activa dentro de la organización y que a consideración de la Junta Directiva adquieran esta distinción.

ARTÍCULO 9: REQUISITOS. Los miembros de la Asociación deben cumplir con los siguientes requisitos: a) Conocer y estar conforme con Estatutos de la Asociación. b) Manifiestar su voluntad de realizar las actividades que esta Asociación impone. Las personas que cumplan con los requisitos deberán presentar una solicitud por escrito a la Junta Directiva, en los términos establecidos por la misma, la cual, en un plazo no mayor de 03 días, resolverá si admite o no al solicitante.

ARTÍCULO 10: INGRESO. Cualquier miembro de la Asociación puede someter a consideración de la Junta Directiva la designación de miembros en cualquiera de sus categorías y deberá ser aprobado por la Junta Directiva. Si no hubiere unanimidad sobre la admisión de alguna persona como miembro, la totalidad de los miembros de la Junta Directiva harán una votación secreta, en cuyo caso se requerirá el voto

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de las dos terceras partes del Consejo Directivo para aprobar

ARTÍCULO 11: OBLIGACIONES DE LOS MIEMBROS. Los miembros

deberán: 1. Cumplir con estos Estatutos, los reglamentos, las decisiones y políticas adoptadas por la Junta Directiva, la Asamblea General y los demás órganos de la asociación; 2. Colaborar con los programas de la Asociación y ejecutar las tareas que le sean asignadas por el Director Ejecutivo o el Consejo Directivo; 3. Asistir a las reuniones de la Asamblea General de Miembros; 4. Pagar los aportes o cuotas ordinarias y extraordinarias a los cuales se haya obligado expresamente o hayan sido fijadas o requeridas por la Asamblea General de Miembros; 5. Prestar a la asociación colaboración permanente para el adecuado cumplimiento de su objeto y fines; 6. Desempeñar fiel y cabalmente las responsabilidades y comisiones que la asociación le confiera; 7. Abstenerse de utilizar el nombre o el nexo con la asociación para el beneficio personal o de terceros y 8. Mantener siempre un comportamiento ajustado a la ética.

ARTÍCULO 12: RÉGIMEN. Los miembros no podrán representar a la Asociación ni actuar como sus voceros, y solo podrán asistir a las reuniones del Consejo Directivo cuando este excepcionalmente decida convocarlos, en cuyo caso tendrán derecho de palabra. Los miembros tendrán derecho: 1. Participar con voz y voto en las reuniones de la Asamblea General y en las actividades de la asociación; 2. Presentar a la Asociación iniciativas relacionadas con sus actividades, objetos y fines, y recomendar medidas y soluciones necesarias para su implementación y buen funcionamiento; 3. Conocer las cuentas, balances y demás documentos de la Asociación en los términos de lo previsto en los presentes Estatutos y 4. Los demás acordados por la Junta Directiva, la Asamblea General y demás órganos de la Asociación así como los previstos en la ley.

ARTÍCULO 13: RETIRO. La cualidad de miembro cesará por renuncia o decisión adoptada por el Consejo Directivo, la cual no tendrá que ser motivada. Quienes dejen de pertenecer a la Asociación no tendrán derecho a devolución de aporte o suma alguna que hubiere

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entregado y renuncian a cualquier tipo de reclamo contra la

CAPÍTULO III

DE LOS ÓRGANOS DIRECTIVOS, EJECUTIVOS Y CONVOCATIVOS

SECCIÓN I

ÓRGANOS DIRECTIVOS

ARTÍCULO 14: ÓRGANOS DIRECTIVOS. Los organismos directivos de la Asociación son la Asamblea General, la Junta Directiva.

ARTÍCULO 15: LA ASAMBLEA GENERAL. Es la máxima autoridad y dirección de la Asociación, está constituida por todos los miembros y sus decisiones son obligatorias para los todos los que forman parte de la organización, incluso para los que no hubieran asistido a ella.

ARTÍCULO 16: SESIONES. La Asamblea General se reunirá en sesión ordinaria y extraordinaria.

ARTÍCULO 17: PARTICIPACIÓN. Cada miembro tendrá derecho a voz y voto y podrá hacerse representar en la Asamblea General por autorización escrita a otro miembro, la cual deberá ser remitida a la Secretaría de la Junta Directiva, con dos (2) días de anticipación por lo menos a la fecha de celebración de la Asamblea.

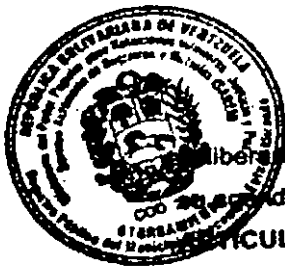
ARTÍCULO 18: ACTA. De toda Asamblea se levantará un Acta en el Libro de Actas habilitado al efecto.

ARTÍCULO 19: ASAMBLEA GENERAL ORDINARIA. La Asamblea General Ordinaria se celebrará una vez al año, en la fecha que determine la Junta Directiva.

ARTÍCULO 20: CONVOCATORIA. La Junta Directiva convocará la Asamblea General Ordinaria con anticipación no menor de cinco (5) días a la fecha prevista para la reunión, la misma deberá fijarse necesariamente por correo electrónico, además podrá fijarse por comunicación a través de carta entregada en las oficinas de los miembros o por publicación en un diario de circulación nacional. Su convocatoria debe expresar claramente el objeto de la reunión y se



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liberada y se resolverá únicamente lo que establece expresamente en su agenda, siendo nula toda otra deliberación o resolución.....
ARTÍCULO 21: QUORUM. La Asamblea se celebrará con cualquier número de miembros que concurren y sus decisiones y acuerdos se tomarán por las dos terceras partes de los asistentes y serán de obligatorio cumplimiento.....

ARTÍCULO 22: ATRIBUCIONES. Son atribuciones de la Asamblea Ordinaria, las siguientes: 1. Elegir los miembros de la Junta Directiva; 2. Aprobar el Presupuesto de Ingresos y Gastos de cada ejercicio; 3. Discutir, aprobar o improbar los estados financieros que se preparen al cierre de cada ejercicio económico anual, con vista en el informe del Comisario; 4. Decidir sobre la adquisición, enajenación o gravamen de los bienes propiedad de la Asociación; 5. Modificar los Estatutos; 6. Acordar la disolución de la Asociación; 7. Establecer políticas del desarrollo de las actividades de la asociación; 8. Conocer y resolver cualquier otro asunto que le someta a consideración la Junta Directiva o el veinte por ciento (20%) de los miembros como mínimo.

ARTÍCULO 23: ASAMBLEA GENERAL EXTRAORDINARIA. Podrá celebrarse cuando así lo requieran los intereses de la Asociación por convocatoria de la Junta Directiva o a solicitud de un veinte por ciento (20%) de los miembros.....

ARTÍCULO 24: CONVOCATORIA. La Junta Directiva convocará con anticipación no menor de tres (3) días a la fecha prevista para la reunión, la misma deberá fijarse necesariamente por correo electrónico, además podrá fijarse por comunicación a través de carta entregada en las oficinas de los miembros o por publicación en un diario de circulación nacional. Su convocatoria debe expresar claramente el objeto de la reunión y se deliberará y se resolverá únicamente lo que establece expresamente en su agenda, siendo nula toda otra deliberación o resolución.

ARTÍCULO 25: QUORUM. Las Asamblea se celebrarán con cualquier número de miembros que concurren y sus decisiones y acuerdos se tomarán por la mayoría de votos de los asistentes.....

ARTÍCULO 26: LA JUNTA DIRECTIVA. La dirección y administración

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de la Asociación está a cargo de una Junta Directiva, integrada por el presidente, vicepresidente y se podrán designar vocales en cualquier número que se considere conveniente. Los integrantes de la Junta Directiva serán miembros activos de la Asociación y durarán en el ejercicio de su cargo cinco (5) años a partir de su elección, y permanecerán en sus cargos hasta que sean sustituidos por la nueva Junta Directiva juramentada, pudiendo ser reelegidos, destituidos o renunciar. Quien pierda la condición de miembro de la Asociación perderá automáticamente su condición como miembro de la Junta Directiva.

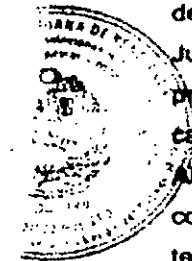
ARTÍCULO 27: SESIONES. Los miembros de la Junta Directiva se reunirán por lo menos una vez al mes o cuando lo requiera la Presidencia o la Dirección Ejecutiva, si se hubiese designado. La inasistencia de un miembro de la Junta Directiva a tres reuniones consecutivas y sin causa justificada, dará derecho a que le sea designado un sustituto por decisión simple de los otros integrantes de la Junta, quien será elegido entre los miembros de la Asociación. En la primera sesión la Junta de Directores elegidos tomarán posesión de sus cargos.

ARTÍCULO 28: QUORUM. Las sesiones de la Junta de Directores se considerarán válidas cuando en ellas asista por lo menos las dos terceras partes de sus miembros, entre los cuales deberá estar el Presidente o quien haga sus veces. Las decisiones se tomarán por mayoría absoluta de votos de los presentes. En caso de empate, el Presidente o quien haga sus veces, tendrá doble voto.

ARTÍCULO 29: ACTA. Cada sesión de la Junta Directiva se transcribirá mediante Acta en el Libro de Actas habilitado al efecto.

ARTÍCULO 30: ATRIBUCIONES. La Junta de Directiva ejercerá la dirección y administración general de las operaciones de la asociación y tendrá los deberes y atribuciones que a continuación se determinan: 1. Cumplir y hacer cumplir las resoluciones adoptadas por la Asamblea

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Organizar y dirigir los asuntos de la asociación, fijando las a seguir en sus actividades; 3. Delegar en los miembros u otras personas el ejercicio de determinadas atribuciones en la forma que cada caso resuelva; 4. Ejercer la más amplia vigilancia y control sobre las operaciones y la contabilidad de la asociación; 5. Resolver sobre la apertura de oficinas, sedes o capítulos regionales; 6. A probar el ingreso de miembros y llevar un registro de ello; 7. Resolver sobre la contratación de financiamientos y la realización de cualesquiera actos o contratos, nominados o innominados, que puedan comprometer a la asociación por cantidades inferiores a las que deben ser aprobadas por la Asamblea General de Miembros según estos Estatutos; 8. Fijar política general de gastos de la asociación y aprobar los presupuestos de ingresos y gastos correspondientes; 9. Designar y remover al Director Ejecutivo; 10. Nombrar apoderados judiciales y extrajudiciales, especiales o generales, con las facultades que en cada caso determine, incluyendo si así se decidiere, conferir poderes para intentar y contestar toda clase de recursos y demandas, reconvenções y excepciones; convenir en demandas, desistír, transigir, darse por citados; comprometer en árbitros arbitradores o de derecho; solicitar la decisión según equidad; hacer posturas en remates judiciales; recibir cantidades de dinero y otorgar los recibos y finiquitos correspondientes; disponer de derechos en litigio; absolver posiciones juradas; ejercer toda clase de recursos, ordinarios o extraordinarios, inclusive el de casación; solicitar la prórroga del término o lapso de duración de los procesos de arbitraje; y solicitar la decisión de fondo de la causa con arreglo a la equidad, entre otras facultades; 10. Elaborar los balances así como un informe anual sobre las actividades y operaciones de la asociación; 11. Resolver sobre la apertura, cierre y movilización de cuentas en bancos y demás instituciones financieras; 12. Designar y remover al Tesorero y al Secretario y 13. Cualquier otra relacionada a la dirección y administración general de la Asociación y que no esté expresamente reservadas a la Asamblea General.

ARTÍCULO 31: PRESIDENCIA. Será ejercida por un (1) Presidente quién será el representante de la Asociación en todos los actos

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