

Notarized 02625

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

*Maite Lazarus
Surrender to add
Surrender 4/8*

OFFICE USE ONLY

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASOCIACION SANMARTINIANA DE MIAMI
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
APR 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
APR 20 PM 2:57

400003212504--5
-04/18/00--01038--020
*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2000

LAZARUS

MIAMI, FL

SUBJECT: ASOCIACION SANMARTINIANA DE MIAMI CORP.
Ref. Number: W00000010374

We have received your document for ASOCIACION SANMARTINIANA DE MIAMI CORP.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00021546

RECEIVED
00 APR 20 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASOCIACION SANMARTINIANA DE MIAMI

FILED
00 APR 20 PM 2:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE
CORP.

THE UNDERSIGNED, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this non-profit corporation is ASOCIACION SANMARTINIANA DE MIAMI. Corp.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 5201 N.W. 7th Street, #511, Miami, Florida 33126

ARTICLE III - DURATION

This non-profit corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as a cultural organization. The specific purposes of this corporation are: 1) Establish programs to enhance the opportunities for a better and complete human cultural development; 2) Make available, in the United States of America, a repository in English, Spanish and other languages, of the Ideals held by the

Liberator General Jose de San Martin, born in Yapeyu, in the north East of the Argentine Republic, on February 25th, 1782 and by all the Heroes of the American Independence; 3) Commemorate the acts of the Liberation this historical figures undertook; 4) Contribute to the strengthening of the chain of the solidarity and mutual understanding between the people of all the Americas, and 5) Stimulate an ongoing study and historic research into the lives and works of those who served in the emancipations of the South and North American Continents.

For this task, the Asociacion Sanmartiniana de Miami, can make agreements with other organizations, edit newspapers, books, articles and information about historic researches of the American Independence, conferences and programs of study about this subjects, grant scholarships and awards and to look for financial support for the objectives of the Institution. Asociacion Sanmartiniana de Miami preemptorily prohibit any kind of political activities and all form of discrimination in the Institution, and supports the Universal Declaration of Human Rights of the United Nations (UN) and the American Declaration of the Rights and Duties of man of the Organization of American States.

ARTICLE V-MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be stated in the bylaws.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the initial registered agent of this corporation at that address is:

Josefina Perez Cofino, Esq.
5040 NW 7th Street
Suite 610
Miami, Florida 33126

ARTICLE VIII - DIRECTOR(S)

The name(s) and street address(es) of the persons appointed to act as the initial directors of this corporation are:

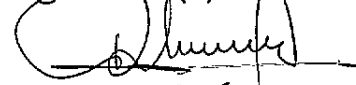
Pedro Caccamo: 5201 NW 7th St. #511, Miami FL 33126

Alfredo Marino: 5199 NW 7th St. #516, Miami FL 33126

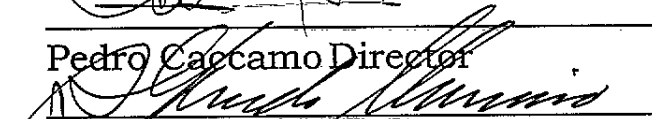
Juan Mullen: 19 SE 2nd Ave, Ingraham Arcade, Miami
FL 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of _____, 2000.

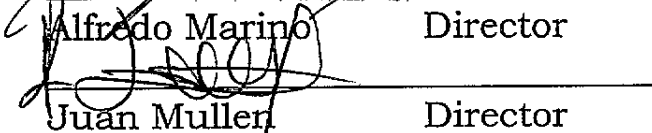
Signature(s) of the Directors:



Pedro Caccamo Director



Alfredo Marino Director



Juan Mullen Director

STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pedro Caccamo, Alfredo Marino, Juan Mullen, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this _____ day of _____, 2000.

NOTARY PUBLIC, State of Florida
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

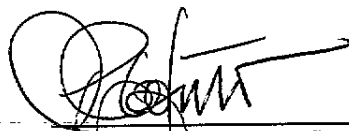
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **ASOCIACION SANMARTINIANA DE MIAMI**
2. The name and address of the registered agent and office is:

Josefina Perez Cofino, Esq.
5040 N.W. 7th Street
Suite 610
Miami, Florida 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 19, 2000



Josefina Perez Cofino

FILED
00 APR 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA