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LAW OFFICES OF
LESLIE L. FLOREZ
OCEAN BANK BUILDING - SUITE 350
782 NW LE JEUNE ROAD
MIAMI, FLORIDA 33126

FILED
00 OCT 19 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (305) 448-8838

FACSIMILE: (305) 448-2788

October 16, 2000

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*****78.75 *****78.75

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32301

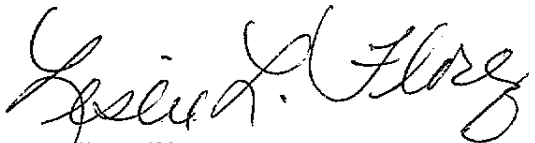
RE: FUNDACION BOLLINI CORPORATION

To whom it may concern:

Enclosed please find the articles and a check in the amount of \$78.75 on the above corporation.
Please forward the registered corporation to the undersigned.

If you have any questions, please call me.

Very truly yours,


Leslie L. Florez

LLF;kf



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ARTICLES OF INCORPORATION

OF

FUNDACION BOLLINI CORPORATION

(Foundation Bollini Corporation)

A FLORIDA NON-PROFIT CORPORATION

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ARTICLE ONE: THE NAME OF THE CORPORATION IS:

FUNDACION BOLLINI CORPORATION

(FOUNDATION BOLLINI CORPORATION)

THE ADDRESS OF THE CORPORATION IS:

10275 COLLINS AVENUE, APT. 702, BAL HARBOR, FLORIDA 33154

ARTICLE TWO: THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL; AND THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR THE SOLE PURPOSE OF PROMOTING THE FINE ARTS, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE FOUR: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER

SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE FIVE: UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE SIX: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED SHALL BE CONTAINED IN THE BYLAWS.

THERE SHALL BE (3) MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

<u>Name</u>	<u>Address</u>
Cecilia Blanca Leoni De Hegi	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154
Lionel Dardo Occhione	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154
Pablo Alfredo Giacossa	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154

ARTICLE SEVEN:

THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

Cecilia Blanca Leoni De Hegi
10275 Collins Avenue, Apt. 702
Bal Harbour, Florida 33154

ARTICLE EIGHT:

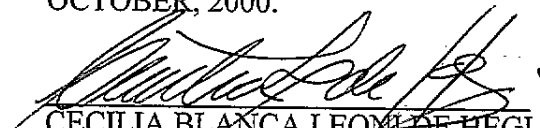
THE CORPORATION SHALL HAVE MEMBERS. THE MEMBER(S) OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

ARTICLE NINE:

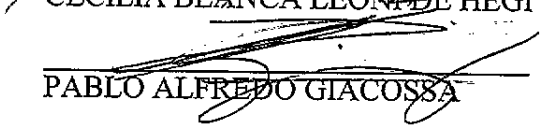
THE NAME AND RESIDENCE OF THE INCORPORATORS OF THESE ARTICLES OF INCORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
Cecilia Blanca Leoni De Hegi	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154
Lionel Dardo Occhione	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154
Pablo Alfredo Giacossa	10275 Collins Avenue, Apt. 702 Bal Harbour, Florida 33154

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 4th DAY OF OCTOBER, 2000.



 CECILIA BLANCA LEONI DE HEGI



 PABLO ALFREDO GIACOSSA



 LIONEL DARDO OCCHIONE

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

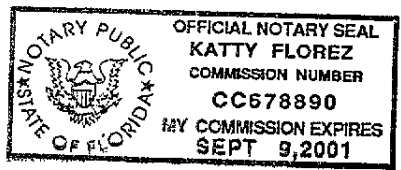
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared CECILIA BLANCA LEONI DE HEGI, LIONEL DARDO OCCHIONE and PABLO ALFREDO GIACOSSA, who produced FLORIDA DRIVER'S LICENSES as identification and THEY executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of October, 2000.



 NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
FUNDACION BOLLINI, a Florida Non-Profit Corporation, desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business in the City of Miami, County
of Dade, State of Florida, has named:

CECILIA BLANCA LEONI DE HEGI as its agent to accept service of process within the State of
Florida, with the registered address as:

10275 COLLINS AVENUE, APT. 702
BAL HARBOUR, FL 33154

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 4TH DAY OF OCTOBER, 2000.


CECILIA BLANCA LEONI DE HEGI
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA