

TRANSMITTAL LETTER

10000007314

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Instituto Indoamerica ONG. INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003446478--6
-11/01/00--01029--024
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Hector Mario Alva
Name (Printed or typed)

7545 E. Treasure Dr., Apt. 10-A North Bay Village
Address

Miami, Beach 33141-4309
City, State & Zip

(305) 331-5546 / (305) 866-3577
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 NOV - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP
11/2

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Instituto IndoAmerica ONG.Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8340 NW 58St. Miami, Fl 33166.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the integration of the Latin American Countries through direct and remote education and facilitating the acquisition of the necessary goods and providing advice of the Latin American regional centers.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed by the chairman

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses: 8340 NW 58 St. Miami - Fl. 33166

Hector Mario Alva Frank Castanon
Juan H. Quiroz Manuel Arana
Cesar Tirado
Maria Rosa Quiroz
Augusto Calleja

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Hector Mario Alva
7545 E. Treasure Dr. Apt. 10-A, North Bay Village, Fl. 33141-4309

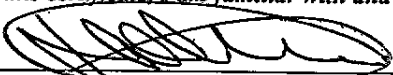
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hector Mario Alva
7545 E. Treasure Dr. Apt. 10-4, North Bay Village, Fl. 33141-4309

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TALLAHASSEE, FLORIDA


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

08/29/00

Date



Signature/Incorporator

08/29/00

Date