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OFFICE USE ONLY

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

1. Fundacion Juan Vicente Tourealba, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

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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

Examiner's Initials

FILED
00 DEC 27 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FUNDACION JUAN VICENTE TORREALBA, INC.

00 DEC 27 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a not-for-profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation pursuant to the Chapter 617, Florida Statutes:

ARTICLE I: Name

The name of the corporation is:

FUNDACION JUAN VICENTE TORREALBA, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of the corporation is:

8000 SW 81st Drive # 106
Miami, FL 33143

ARTICLE III: Purpose

The purpose for which the corporation is organized is to support cultural and/or artistic events, organizations and activities by requesting, receiving, holding, investing, administering, granting and disbursing gifts of funds, property and services, and making expenditures to, or for the benefit of cultural and/or artistic organizations and related activities.

ARTICLE IV: Duration

This corporation shall exist perpetually unless dissolve according to Florida Law.
Commence on Jan. 2, 2001

ARTICLE V: Manner of Election

The manner in which the directors are elected or appointed is during an annual meeting of the Board of Directors. Election stated in by-laws.

JS

ARTICLE VI: Initial Directors/Officers

This corporation will have directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and street addresses of the initial directors and officers, who shall hold office the first year of the corporation's existence or until their successors are elected, are as follows:

President/Director: **Juan Carlos Torrealba**
8000 SW 81st Drive # 106
Miami, FL 33143

Vice-President/Director: **Mirtha Teresa Torrealba**
8000 SW 81st Drive # 106
Miami, FL 33143

Treasurer & Secretary/Director: **Carlos Rafael Torrealba**
8000 SW 81st Drive # 106
Miami, FL 33143

ARTICLE VII: Initial Registered Agent and Street Address:

The name and Florida street address of the initial Registered Agent is:

Leopoldo G. Ríos
1800 W. 49th Street Suite 207
Hialeah, FL 33012

ARTICLE VIII: Incorporator

The name and address of the Incorporator is:

Juan Carlos Torrealba
8000 SW 81st Drive # 106
Miami, FL 33143

ARTICLE IX: Indemnification

The corporation shall indemnify each director, officer and incorporator of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or incorporator of the corporation to the full extent permitted by the laws of the State of Florida.



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of December, 2000.



Juan Carlos Torrealba, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing was acknowledged before me this _____ day of _____, 2000, by **Juan Carlos Torrealba**, as Incorporator of **Fundación Juan Vicente Torrealba, Inc.**, a Florida Corporation, on behalf of the corporation.

NOTARY PUBLIC, State of Florida
Print Name: _____
Commission N°: _____

My Commission Expires: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent in the State of Florida:

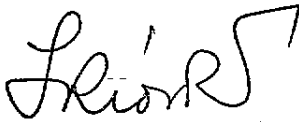
1. The name of the corporation:

FUNDACION JUAN VICENTE TORREALBA, INC.

2. The name and address of the Registered Agent is:

Leopoldo G. Ríos
1800 W. 49th Street Suite 207
Hialeah, FL 33012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Leopoldo G. Ríos, Registered Agent
Date: December 20th, 2000

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TALLAHASSEE FLORIDA