

NO1000003102

George J. Motti

NEW YORK

Humberto H. Pachecker ***

8 Highridge Road
Larchmont, NY 10838

Stephen T. Millan, P.A.

N.A.F.A., Attorneys, P.A.

a Partnership's Trade Name Including Professional Association*

Attorneys at Law

SOUTH AMERICA PA**

327 Montufa & Ascazubi
Bahfa Caraquez, Ecuador

PML Building

11800 S.W. 8th Street Suite 500 • Miami, Florida 33184-1700

Telephone: (305) 553-6100 / 383-0123 / 553-0511 / 220-1684 • 1-888-219-9992

Facsimile: (305) 223-0410

Not admitted in FL*

Articles of Incorporation

TRANSMITTAL LETTER

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

400004012254--7

-04/17/01--01026--017

*****70.00 *****70.00

SUBJECT: INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS, CORP.
(proposed corporate name).

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS, CORP.

Name (printed or typed)

11890 SW 8 STREET SUITE 400

Address

MIAMI, FLORIDA 33184

City, State & Zip

(305) 4805717

Telephone Number

2001 MAY -2 PM 3:16
TALLAHASSEE FLORIDA
FIVE

Note: Please provide the original and one copy of the Articles.

2595
W01-8768
2558

5/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 MAY -2 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2001

INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS CORP.
11890 SW 8 STREET
SUITE 400
MIAMI, FL 33184

SUBJECT: INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS,
CORP.
Ref. Number: W01000008768

We have received your document for INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS, CORP.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00022906

FILED

ARTICLES OF INCORPORATION

2001 MAY -2 PM 3:16

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

INTERNATIONAL ASSOCIATION OF VENEZUELAN ATTORNEYS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. In Compliance with Chapter 617, F.S., (Not for Profit).

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL ASSOCIATION OF VENEZUELAN ATTORNEYS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

11890 SW 8 STREET SUITE 400
MIAMI, FLORIDA 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :

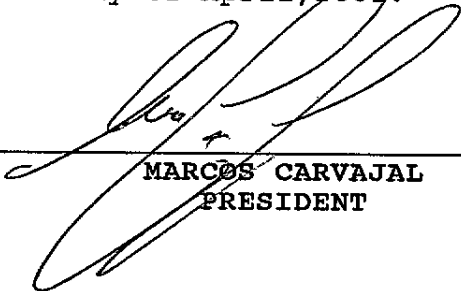
PROFESSIONAL MEMBERSHIP ASSOCIATION TO PROVIDE ITS MEMBERS WITH INFORMATION, EDUCATION AND GENERAL ASSISTENCE.

Vice-President JOSE HECHT
11890 SW 8 Street Suite 400
Miami, Florida 33184

Executive Director MAURA MEZA
11890 SW 8 Street Suite 400
Miami, Florida 33184

Treasury CESAR NARANJO
11890 SW 8 Street Suite 400
Miami, Florida 33184

The undersigned incorporator (s) has executed these Articles of Incorporation this 10 day of April, 2001.



MARCOS CARVAJAL
PRESIDENT

FILED

2001 MAY -2 PM 3:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

INTERNATIONAL ASSOCIATION OF VENEZUELA ATTORNEYS, CORP.

2. The name and address of the registered agent and office is:

NAFA ATTORNEYS PA

(NAME)

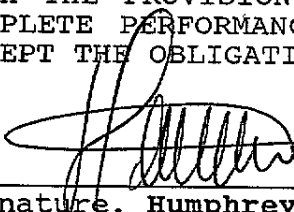
11890 SW 8 Street Suite 500

(ADDRESS)

MIAMI, FLORIDA 33184

(CITY/STATE/ZIP CODE)

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.



Signature. Humphrey H. Pachecker.

April 10, 2001
Date