

N02-0000001633

February 27, 2002

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

FILED
02 MAR -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:
Fundacion Venezuela Positiva, Inc

Enclosed is an original and one(1) copy of the articles of incorporation
and a check for :
\$78.75
Filing Fee Filing Fee & Certified Copy

FROM:
Victor Ricardo Penaranda
16570 NE 26th Avenue Suite 3-F, North Miami Beach, Florida, 33160
(305) 957-7232

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF FUNDACION VENEZUELA POSITIVA, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act and in compliance with Chapter 617, F.S., (Not for Profit), hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
FUNDACION VENEZUELA POSITIVA, INC

ARTICLE II: PRINCIPAL OFFICE

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

16570 NE 26TH Avenue Suite 3-F
North Miami Beach, Florida, 33160

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:
To engage in activities not for profit related to the enhancement of the Social, Political, Cultural and Economic image of the country of Venezuela through the media and all other means of information.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The Directors shall be appointed by the Board of Directors at the first meeting of the Board held annually.

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ARTICLE V: INITIAL DIRECTORS/OFFICERS

Victor Ricardo Penaranda – President
16570 NE 26th Avenue Suite 3-F
North Miami Beach, Florida, 33160

Hilda Cecilia Paez – Vice President
2350 NE 135th Street # 406
North Miami, Florida, 33181

Jose Noel Garcia – Director of Systems
20826 San Simeon Way #53L
North Miami, Florida, 33179

Victor Jignez Penaranda – Secretary
14050 Biscayne Boulevard # 302
North Miami, Florida, 33181

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

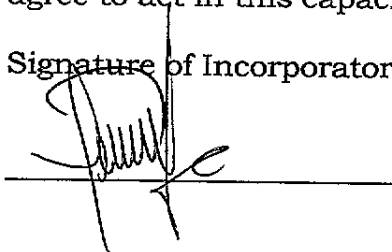
The name and Florida street address of the registered agent is:
Victor Ricardo Penaranda
16570 NE 26th Avenue Suite #3-F
North Miami Beach, Florida, 33160

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:
Victor Ricardo Penaranda
16570 NE 26th Avenue Suite #3-F
North Miami Beach, Florida, 33160

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 of Incorporator

A handwritten signature in black ink, appearing to read "Victor Ricardo Penaranda", is written over a horizontal line.