

OFFICE SECRETARY DOCUMENT

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. VENEZUELAN SOCIETY FOR HUMAN RIGHTS
(Corporation Name) (Document #)

2. (VSHR), INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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
02 MAY -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten notes:
15 pages
Not a business
VSHR
Corporate Name
for None
7/6/02

ARTICLES OF INCORPORATION

OF

VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.

FILED
02 MAY -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A Florida non for profit corporation.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: VENEZUELAN SOCIETY FOR HUMAN RIGHTS (VSHR), INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

11111 Biscayne Blvd. #1552, Miami-Florida 33181

ARTICLE III – DURATION

This Corporation is to exist perpetually.

ARTICLE IV – PURPOSE

This is a non for profit Corporation organized for the purpose of endeavoring in the functional growth and development of all aspects of the Human Person. These endeavors are perceived, conceptualized and applied interactively to the full scope of the Human Dimension: Intellectual, spiritual, physical, as well as in the economic, social, cultural, ethical and philosophical fields of Human Activity.

The assistance and support to said endeavors will be directed toward individuals or groups belonging to a formal or informal body of people who believe, support, advocate or pursue the Principles of Liberty, Personal and Collective Freedom, Democratic and Ethical values an the respect of the Human Person as proclaimed by the Universal Declaration of Human Rights.

ARTICLE V – MEMBERS

The Corporation shall have members. Membership shall be open to all those persons interested in the corporate purpose. Person meeting such qualifications shall become

regular members after obtaining approval from the Board of Director and declaring their intentions to abide to these articles of incorporation and the bylaws. The bylaws will further regulate the membership.

The Board of Director may, from time to time, admit Sponsoring Members granting such status to any natural or legal person for their continued support to the causes and purposes of the corporation. It may also appoint Honorary Members, granting such status to people for their services to the Corporation, Sponsoring Members and Honorary Members do not have to meet the qualifications of regular members who are the only members with voting right.

ARTICLE VI – CORPORATE MANAGEMENT

THE BOARD OF DIRECTORS: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by the Board of Director, consisting of no less than three (3) persons. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed in the bylaws. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all time thereafter shall serve for a term of one (1) year until the annual meeting of members following the elections of Directors and until the qualifications of the successors in office.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and street address of the initial members of the Board of Directors are:

Ismael Perez Vigil, 9705 Brixton LA, Bethesda, Maryland 20817

Beatrice E. Rangel, 5900 Collins Ave. Apt.1207, Miami Beach, Florida 33140

Elizabeth Burgos, 5900 Collins Ave. Apt. 1207, Miami Beach, Florida 33140

Elizabeth Sanchez, 11111 Biscayne Blvd. Apt. 1552, Miami Florida 33181

Morella Salazar, 11111 Biscayne Blvd. Apt. 600, Miami Florida 33181

THE CORPORATE OFFICERS: The Board of Directors shall elect the following officers, President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the abovementioned Directors shall serve as corporate officers.

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Morella Salazar; 11111 Biscayne Blvd. #600, Miami – Florida 33181

ARTICLE VIII - EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 purpose set forth in Article IV hereof.
- B. 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 any candidate for public office.
- C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or; B) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954, (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is:

Morella Salazar; 11111 Biscayne Blvd. #600, Miami Florida 33181

Signature of Incorporators:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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.


REGISTERED AGENT SIGNATURE

FILED
02 MAY -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA