

NO 2000005283

TRANSMITTAL LETTER

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

700006035907--5
-06/26/02--01019--001
*****87.50 *****87.50

SUBJECT: APRA-USA "CARLOS GARCIA RONCELOS U.S.A." ONG
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JUAN H. QUIROZ
Name (Printed or typed)

4350 N.W. 79 AVE SUITE 1-B
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 477-7006 (786) 205-2500
Daytime Telephone number

02 JUL 12 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

W0218664
3 paw
7-12-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

JUAN H. QUIROZ
4350 NW 79 AVE STE 1-B
MIAMI, FL 33166

SUBJECT: APRA-USA "CARLOS GARCIA RONCEROS U.S.A.".ONG
Ref. Number: W02000018664

We have received your document for APRA-USA "CARLOS GARCIA RONCEROS U.S.A.".ONG and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00040973

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

ΔPRΔ-USA "CARLOS GARCIA RONGEROS U.S.A." INC.

02 JUL 12 PM 2:16

ARTICLE II PRINCIPAL OFFICE

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

4350 N.W. 79 AVE. SUITE 1-B MIAMI FL 33166

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE THE INTEGRATION OF THE LATINAMERICAN COUNTRIES THROUGHEN
DIRET AND REMOTE EDUCATION AND FACILITATING THE ACQUISITION OF THE
NECESSARY GOODS AND PROVIDING ADVICE OF THE LATINAMERICAN REGIONAL CENTRY

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(s), address(es) and title(s): 4350 N.W. 79 AVE SUITE 1-B MIAMI FL 33166

- JUAN H. QUIROZ
- HECTOR ALVA
- EDUARDO PISKULICH
- ALLAN GONZALES
- FRANK CASTANON

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

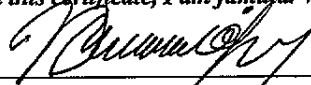
JUAN H. QUIROZ
4350 N.W. 79 AVE SUITE 1-B MIAMI FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN H. QUIROZ
4350 N.W. 79 AVE SUITE 1-B MIAMI FL 33166

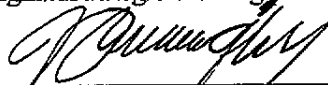
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

07/04/02

Date



Signature/Incorporator

07/04/02

Date