

NO20000006157

TRANSMITTAL LETTER

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02 AUG 12 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/12/02--01053--017
*****87.50 *****87.50

SUBJECT: THE LATIN AMERICAN DREAM, INC.
(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: GILBERTO KANTON
Name (Printed or typed)

2186 NW 87 AVE
Address

MIAMI FL 33172
City, State & Zip

(305) 599-0403
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

The Latin American Dream, Inc.

A Florida Not for Profit Corporation

The undersigned, acting as incorporator of a Corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation

ARTICLE I - Name

The name of the Corporation shall be:

The Latin American Dream, Inc.

ARTICLE II - Principal Office

The principal place of business and street shall be:

2186 NW 87 Ave
Miami, Florida. 33172

ARTICLE III - The duration of the corporation

The period of the corporation is perpetual.

ARTICLE IV - The purpose of the corporation

The corporation is created for the purpose as will qualify it as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (the "Code") including for such purposes, the making of distributions for organizations which qualify as tax-exempt organization.

Within the scope of the foregoing the object of this Corporation and its purposes are to foster and improve business and the interchange of commercial relations between the United States and Latin-America; to promote and defend private enterprise, free trade, and free markets in which member companies operating in United States can prosper; and to support and protect the general legitimate interests of its members, offering information and orientation about the economic, legal, and political characteristics and developments in the country through counseling, specialized publications, a comprehensive data bank, and forums for discussion about current themes and interests

ARTICLE V - Activities Not Permitted

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the code.

ARTICLE VI - Dedication and Distribution Of Asset

No part of the net earnings of the Corporation shall inure to the benefit of any member, director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes) and no member, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed to one or more charitable, religious, scientific or educational organizations which would then qualify under the provisions of Section 501 (c) of the code and its regulations.

ARTICLE VII - Initial Registered Office And Agent

The name and address of the initial registered agent is

Gilberto Santos
2186 NW 87 Ave
Miami, Florida 33172

ARTICLE VII – Initial Board Of Directors

The Corporation shall have one (3) director initially. The number of director may be increased from time to time, as provided in the bylaws, but shall never be less than two. The name and street address of the initial director is

Reinaldo Gonzalez	2186 NW 87 Ave, Miami, Florida 33172
Gilberto Santos	2186 NW 87 Ave, Miami, Florida 33172
Carlos D'Alessandria	2186 NW 87 Ave, Miami, Florida 33172

ARTICLE VIII - Indemnification

Every person who now is, Hereafter shall be a Director or Officer of The Corporation shall be indemnified by the Corporation against all cost and expense (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may not or hereafter be entitled as a matter of law

ARTICLE IX - Membership

The Membership of this Corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. The Directors shall from to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The Authorized number of the members of the Corporation, the different classes of membership, the voting and other rights and privileges of members, and their liability for dues assessments and the method of collection thereof shall be as set forth in the Bylaws.

ARTICLE X - Incorporator

The name and street address of the incorporator is:

Gilberto Santos
2186 NW 87 Ave
Miami, Florida 33172


ARTICLE XI - ByLaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the in the board of directors. Upon notice properly given, the Bylaws may be amended, altered or repealed by a majority vote of the directors present at any regular or special meeting called for the purpose, subject to any limitations set forth under Florida Not For Profit Corporation Act.

ARTICLE XII - Amendments

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation. The amendment may be proposed by any member of this reservation. The amendment may be proposed by any member of this Corporation. Every amendment shall be unanimously approved by an affirmative vote of the Board of Directors.

IN WITNESS WHEREOF, The undersigned incorporator has executed those Articles of Incorporation This 9 Day of August, 2002



Gilberto Santos

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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:

The Latin American Dream, Inc.

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

**Gilberto Santos
2186 NW 87 Ave
Miami, Fl. 33172**

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 obligation of my position as registered agent.

Dated: Aug 8, 2002



Gilberto Santos