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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**Non-
FLORIDA PROFIT CORPORATION OR P.A.**

canary islands foundation for education and culture

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ARTICLES OF INCORPORATION OF

CANARY ISLANDS FOUNDATION FOR EDUCATION AND CULTURE, INC.

A FLORIDA NON-PROFIT CORPORATION

ARTICLE ONE:

THE NAME OF THE CORPORATION IS:

CANARY ISLANDS FOUNDATION FOR EDUCATION AND CULTURE, INC.

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ARTICLE TWO:

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL: AND THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF THESE ARTICLES BY THE DEPARTMENT OF STATE.

ARTICLE THREE:

THIS CORPORATION IS ORGANIZED TO:

- a. To promote graduate studies for professionals tied to specific strategic projects that have the potential for implementation in the Canary Islands.
- b. To promote developing and mentoring of professionals who can develop *needed areas of expertise to take back to their Universities.*
- c. To foster the awareness of the vital historical contribution of the Canary Islands in the USA. The corporation will work closely with the Canary Islands Descendent Organizations existing in North America, rising funds, providing culture materials, supporting efforts and coordinating projects.

ARTICLE FOUR:

THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS. THERE SHALL BE THREE (3) MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:

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NAME:

Jesus Luis Zuñiga

ADDRESS:

College of Business
6900 North Loop 1604
West San Antonio, TX 78249

Manuel Vicente

203 S. St. Mary St., #140
San Antonio, TX 78205

Alejandro Sanz

203 S. St. Mary St., #140
San Antonio, TX 78205

ARTICLE FIVE:

IN ORDER TO QUALIFY AS A MEMBER OF THE CORPORATION THE MEMBER MUST EXPRESS THEIR INTEREST AND SUPPORT TO THE GOALS OF THE CORPORATION AS MORE SPECIFICALLY DESCRIBED IN ARTICLE THREE.

ARTICLE SIX:

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY THE BOARD OF DIRECTORS. THE BY LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE BOARD OF DIRECTORS. ANY AMENDMENT TO THE ARTICLE OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND MUST BE ADOPTED BY A MAJORITY OF THE BOARD OF DIRECTORS. THE METHOD OF ELECTION OF DIRECTORS IS AS STATED BY THE BYLAWS.

ARTICLE SEVEN:

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

ROBERTO F. FLEITAS
782 N.W. LEJEUNE ROAD, SUITE 530
MIAMI, FLORIDA 33126

ARTICLE EIGHT:

THE CORPORATION SHALL HAVE MEMBERS. THE MEMBERS OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

ARTICLE NINE:

THE NAME AND RESIDENCES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE:

NAME: _____

ADDRESS: _____

Jesus Luis Zuñiga

College of Business
6900 North Loop 1604
West San Antonio, TX 78249

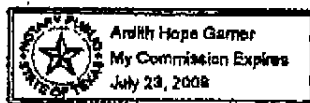
Manuel Vicente

203 S. St. Mary St., #140
San Antonio, TX 78205

Alejandro Sanz

203 S. St. Mary St., #140
San Antonio, TX 78205

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES, THIS 14th
DAY OF NOVEMBER, 2002.

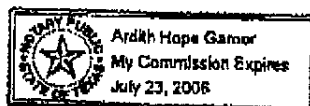


Jesus Luis Zuñiga
JESUS LUIS ZUNIGA

Manuel Vicente

MANUEL VICENTE

TX Dkt 16001600



Alejandro Sanz

ALEJANDRO SANZ

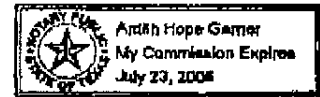
STATE OF FLORIDA
COUNTY OF DADE

ON THIS DAY, THE 14 DAY OF NOVEMBER, 2002 BEFORE ME, THE
UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, JESUS LUIS
ZUÑIGA, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE
SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT
THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE
WRITTEN.

Ardith H. Garner
NOTARY PUBLIC, STATE OF ~~FLORIDA~~ TEXAS

MY COMMISSION EXPIRES:



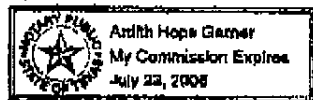
STATE OF FLORIDA
COUNTY OF DADE

ON THIS DAY, THE 14 DAY OF NOVEMBER, 2002 BEFORE ME, THE
UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, ALEJANDRO
SANZ, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE
SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT
THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE
WRITTEN.

Ardith H. Garner
NOTARY PUBLIC, STATE OF ~~FLORIDA~~ TEXAS

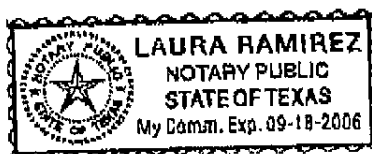
MY COMMISSION EXPIRES:



STATE OF ~~FLORIDA~~ ^{Texas}
COUNTY OF ~~DADE~~ ^{Texas}

ON THIS DAY, THE 14th DAY OF NOVEMBER, 2002 BEFORE ME, THE
UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, MANUEL
VICENTE, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE
SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT
THEY EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE
WRITTEN.



[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: 09-18-2006

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE WITH SECTION 607.034 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

CANARY ISLANDS FOUNDATION FOR EDUCATION AND CULTURE, INC.

A FLORIDA NON-PROFIT CORPORATION, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, COUNTY OF
MIAMI-DADE, STATE OF FLORIDA, HAS NAMED: **ROBERTO F. FLEITAS**, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, WITH THE REGISTERED ADDRESS AS:

782 N.W. LEJEUNE ROAD, SUITE 530
MIAMI, FLORIDA 33126

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED; THIS 18 DAY OF NOVEMBER, 2002.



ROBERTO F. FLEITAS
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 19 AM 7:33

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