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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA NON-PROFIT CORPORATION

FUNDACION ROBERTO BOUTET DIAZ, INC.

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: **FUNDACION ROBERTO BOUTET DIAZ, INC.**

Address of Corporation: **4779 COLLINS AVE. APT. 3608
MIAMI BEACH, FL. 33140**

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
**PROMOTE EDUCATIONAL INITIATIVES RELATED TO EMOTIONAL
INTELLIGENCE IN LATIN AMERICA**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **NEY ROBERTO BOUTET 4779 COLLINS AVE. #3608 MIAMI BEACH, FL. 33140**
2. **MARTA BOUTET 4779 COLLINS AVE. #3608 MIAMI BEACH, FL. 33140**
3. **RACHEL BOUTET 4779 COLLINS AVE. #3608 MIAMI, FL. 33140**
- 4.
- 5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571

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ARTICLE 7: Registered Agent/Office:

Name: NEY ROBERTO BOUTET

Address: 4779 COLLINS AVE. APT. 3608
MIAMI BEACH, FL. 33140

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.


Signature of Registered Agent


12 / 26 /02
Date

ARTICLE 8: Incorporator:

Name: NEY ROBERTO BOUTET

Address: 4779 COLLINS AVE. APT. 3608
MIAMI BEACH, FL. 33140

In witness whereof I have subscribed my name.


Signature of Incorporator

11 / 28 /02
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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