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FLORIDA NON-PROFIT CORPORATION

FEDERATION OF VENEZUELAN ASSOCIATION IN THE UNITED STATES

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

FAS-T

SUBJECT: FEDERATION OF VENEZUELAN ASSOCIATIONS IN THE UNITED STATES, INC.
REF: W0300000953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST ONLY THE ENGLISH OR SPANISH NAME. WE DO NOT NEED BOTH. ALSO ONLY REFER TO THE CORPORATE NAME NOT A SHORTENED VERSION.,

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McNight
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FAX Aud. #: H03000015181
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ARTICLES OF INCORPORATION OF
FEDERATION OF VENEZUELAN ASSOCIATIONS IN THE
UNITED STATES, INC.

ARTICLE I NAME

The name of this Corporation is FEDERATION OF VENEZUELAN ASSOCIATIONS IN THE UNITED STATES, INC.

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ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of the Florida State.

ARTICLE III PURPOSE

The purpose for which this Corporation is organized is all non profit purposes permitted under 26 U.S.C. Cap.501 © (3). Specifically, but not limited, this Corporation will be involved in educating people and organizations in immigration, health, English and Spanish languages, jobs, education, arts and business in general.

ARTICLE IV CAPITAL STOCK

This Corporation shall issue no stocks.

ARTICLE V LOCATION

The Street, Address, City, County and State in which the principal offices of the Corporation are to be located are: 2717 Ponce de León Blvd, Coral Gables, Florida 33134. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have seven (7) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the Members. The name and addresses of the initial Board of Directors of this Corporation are:

NAME

ADDRESS

Rafael Adrianza O.
President

18344 NW 68 Avenue #E
Miami Lakes, FL 33015

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Gioconda Inman
1st Vice President

15719 Treasurer Avenue
Baton Rouge, LA 70817

Sergio De Varona
2nd Vice President

304 Palermo Avenue
Coral Gables, FL 33134

Enrique Fernandez
Treasurer

802 Cypress Grove #110
Pompano Beach, FL 33069

Alex Ganz
Sub-Treasurer

15328 FM 1825
Pflugerville, TX 78660

Valeria Grunbaum
Secretary

10978 NW 43 Terrace
Miami, FL 33178

Maximo Salazar
Sub-Secretary

11519 Winckshester
Houston, TX 77043

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

Rafael Adrianza O.

18344 NW 68 Avenue, #E
Miami Lakes, FL 33015

ARTICLE VIII AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and approved by the majority Of the Members at a General Assembly meeting, unless all the Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

1.- No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private person except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article

2.- No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation. This Corporation shall not

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participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distributions of statements.

3.- No withstanding any other activities not permitted to be carried on by a corporation exempt from federal income tax under §501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under §170 © (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X DISSOLUTION

On the dissolution of this corporation, The Board of Directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at that time qualify as exempt organizations under §501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of, shall disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organization that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.

ARTICLE XI MEMBERS

The qualifications for and manner of admission of the members shall be regulated by the Board of Directors.

ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2717 Ponce de Leon Blvd, Coral Gables, FL 33134 and the name of the initial registered agent and address is Sergio de Varona, 304 Palermo Avenue, Coral Gables, FL 33134.

ARTICLE XIII BYLAWS

The bylaws of the corporation shall be adopted or modified by the Board of Directors.

IN WITNESS WHEREOF, The undersigned being the original incorporator, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true set my hand and seal the 10th day of January year 2003.


Rafael Adrianza O.

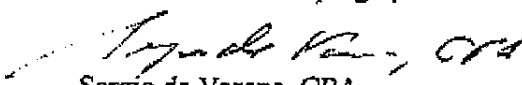
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, (non-profit) organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1.- FEDERATION OF VENEZUELAN ASSOCIATIONS IN THE UNITED STATES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the city of Coral Gables, State of Florida, has named Sergio de Varona, CPA, located at 304 Palermo Avenue, City of Coral Gables 33134, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sergio de Varona, CPA.

Date: January 10th, 2003

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