

Apr. 9. 2003 12:01PM
Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

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FLORIDA NON-PROFIT CORPORATION

CENTRO VENEZOLANO AMERICANO "CVA", INC.

Certificate of Status	0
Certified Copy	1
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4-9-03

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ARTICLES OF INCORPORATION
OF
CENTRO VENEZOLANO AMERICANO "CVA", INC.

The undersigned incorporator and subscriber, for the purpose of forming a Florida not-for-profit Corporation, under Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be:

CENTRO VENEZOLANO AMERICANO "CVA", INC.

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: PURPOSE

This Corporation is a private not-for-profit entity, organized to promote, sustain and strength cultural exchange between the United States and Venezuela, through education and academic programs and activities that strive to maintain our heritage and values, as well as provide professional support services and advice in these and related fields, in order to enhance the quality of our people. The Corporation shall also engage in national and international business transactions, marketing and any other endeavor necessary to accomplish it purpose and shall also conduct any and all lawful business in the United States and abroad.

ARTICE IV: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Directors shall be appointed and removed in accordance with the procedure stated in the By-Laws. The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of the Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The name and address of the initial Directors are:

William A. Conkright:	1725 Main Street, Suite 205, Weston, FL 33326
Carlos Omaña:	1725 Main Street, Suite 205, Weston, FL 33326
Federico Baptista	1725 Main Street, Suite 205, Weston, FL 33326
Rebecca Betancourt:	1725 Main Street, Suite 205, Weston, FL 33326

The names of the initial Officers are:

William A. Conkright:	President
Carlos Omaña:	Vice-President
Federico Baptista	Treasurer
Rebecca Betancourt:	Secretary

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent of the Corporation is:

Ileana Arias Tovar
1725 Main Street, Suite 205
Weston, FL 33326

ARTICLE VI: INCORPORATOR

The name and Florida Street address of the Incorporator to these Articles of Incorporation is:

Ileana Arias Tovar
1725 Main Street, Suite 205
Weston, FL 33326


Signature of Incorporator

Date: March 24, 2003

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 obligations of my position as registered agent.


Signature of Registered Agent

Date: March 24, 2003