

No 300000 6499

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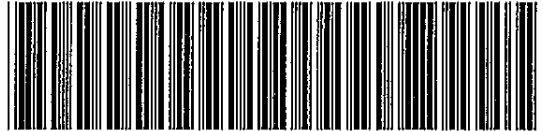
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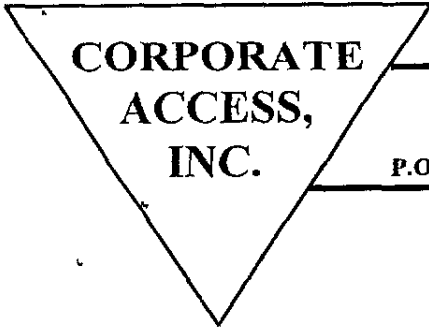
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CERTIFIED COPY  CUS GS

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1.) Amigos De Vitral, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
AMIGOS DE VITRAL, INC.  
A Corporation Not-for-Profit**

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation (hereinafter referred to as the "Corporation") shall be **AMIGOS DE VITRAL, INC., a Florida not-for-profit corporation.** The initial principal office of the Corporation shall be located at 7000 S.W. 62 Avenue, Suite 545, Miami, Florida 33143-4721.

**ARTICLE II**

**EFFECTIVE DATE**

The effective date of the Corporation shall be: August 1, 2003.

**ARTICLE III**

**CORPORATE EXISTENCE**

Corporation shall have perpetual existence, unless dissolved according to law.

**ARTICLE IV**

**CORPORATE PURPOSE**

The Corporation is organized exclusively for charitable and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, which purposes shall be to encourage, solicit, collect, and administer funds for charitable and literary purposes. Specifically, to solicit, collect, and administer funds to promote the publication entitled Revista

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Vital. The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. No part of the assets or the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, directors, or any other persons.

#### **ARTICLE V**

#### **BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by the Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws of the Corporation, but shall consist of not fewer than three. The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation.

The initial Board of Directors shall consist of three individuals as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

George R. Porta  
Omar D. Vento, M.D.  
Maria Leonor Noriega

#### **ARTICLE VII**

#### **REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is George R. Porta, whose address is 10217 S.W. 89 Street, Miami, Florida 33176.

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is George R. Porta, whose address is 10217 S.W. 89 Street, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set my hand and seal this 23<sup>rd</sup> day of July, 2003, for the purpose of forming a corporation not-for-profit under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended.

  
\_\_\_\_\_  
GEORGE R. PORTA, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

GEORGE R. PORTA, having a mailing address of 10217 S.W. 89 Street, Miami, Florida 33176, and having been designated as the Registered Agent in the above Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

  
\_\_\_\_\_  
GEORGE R. PORTA

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