

**Electronic Articles of Incorporation
For**

**N04000002301
FILED
March 08, 2004
Sec. Of State**

VENEZUELAN BUSINESS CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VENEZUELAN BUSINESS CLUB, INC.

Article II

The principal place of business address:

201 S. BISCAYNE BLVD.
SUITE 2700
MIAMI, FL. US 33131

The mailing address of the corporation is:

201 S. BISCAYNE BLVD.
SUITE 2700
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND REPRESENT THE COMMON BUSINESS INTERESTS OF
AND IMPROVE BUSINESS CONDITIONS AMONG ITS MEMBERS, WITHIN
THE MEANING OF SECTION 501(C)(6) OF THE INTERNAL REVENUE
CODE OF 1986 AND ITS REGULATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED BY THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

MIGUEL A VILLARROEL
201 S. BISCAYNE BLVD.
SUITE 2700
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL A. VILLARROEL

Article VI

The name and address of the incorporator is:

MIGUEL A. VILLARROEL
201 S. BISCAYNE BLVD.
SUITE 2700
MIAMI, FLORIDA 33131

Incorporator Signature: MIGUEL A. VILLARROEL