Electronic Articles of Incorporation For

N05000000652 FILED January 20, 2005 Sec. Of State Ipoole

LATIN AMERICA MASONIC FOUNDATION, INC.

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

Article I

The name of the corporation is:

LATIN AMERICA MASONIC FOUNDATION, INC.

Article II

The principal place of business address:

1212 E. 33RD AVE TAMPA, FL. 33603

The mailing address of the corporation is:

1212 E. 33RD AVE TAMPA, FL. 33605

Article III

The specific purpose for which this corporation is organized is:

HELP AND CONTRIBUTE TO THE MASONIC COMMUNITY BY PRESERVING AND TRANSLATING CENTENARIAL BOOKS AND EDITING.

Article IV

The manner is which directors are elected or appointed is:

DIRCTORS WILL BE ELECTED BY FOUNDERS

Article V

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

JOSE C SANTOS 14609 PINE GLEN CIRCLE LUTZ, FL. 33559 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE CARLOS SANTOS

Article VI

The name and address of the incorporator is:

JOSE CARLOS SANTOS 14609 PINE GLEN CIRCLE LUTZ, FL 33559

Incorporator Signature: JOSE CARLOS SANTOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE C SANTOS 14609 PINE GLEN CIRCLE LUTZ, FL. 33559

Title: VP RAUL G MULATTIERI 1212 E. 33RD AVE TAMPA, FL. 33603

Title: S ANSELMO QUADROS 1212 E. 33RD AVE TAMPA, FL. 33603

Title: T LUCIO A SANTOS 14609 PINE GLEN CIRCLE LUTZ, FL. 33559