# N050000488a

(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000053849460

US/03/05--01078--006 \*\*78.75

2005 HAY -9 PH 3: 5

of 5/11/05

May 3, 2005

2005 MAY -9 PM 3:58

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for 'Globalizacion y Raices, Inc." (the Corporation) a Florida not for profit corporation, the Acceptance of Appointment by Registered Agent, and a personal check for the appropriate filing fee of \$78.75 for registration and certification. I have also included two original copies of each document.

Please, register the Corporation as a Florida not for profit corporation and return to me a Certified Copy.

Should you have any questions, please do not hesitate to call me at 954-392-3571; or to write me at 15545 NW 82 Pl., Miami Lakes, FL 33016, or at <a href="mailto:luis.f.Fernandez@mac.com">luis.f.Fernandez@mac.com</a>.

Thank you for your attention to this matter.

Luis F Fernandez

# ARTICLES OF INCORPORATION OF GLOBALIZACION Y RAICES, INC.

2005 MAY -9 PM 3:58

A FLORIDA NONPROFIT CORPORATION

#### **ARTICLE ONE**

#### Name

The name of the Corporation is Globalizacion y Raices, Inc.

#### **ARTICLE TWO**

# **Principal Office and Address**

The address of the principal office and mailing address of the corporation is 12942 Ixora Rd., N. Miami, FL 33181.

#### **ARTICLE THREE**

#### Duration

The term of existence of the Corporation is perpetual, unless dissolved according to law; and the corporate existence will commence on the filing of these articles by the Department of State.

#### **ARTICLE FOUR**

# Purpose

The purposes for which the Corporation is organized and will be operated are exclusively those permitted by law for tax exempt qualification pursuant to the provisions of section 501(c) (3) of the United States Internal Revenue Code (the Code) and applicable regulations, as they are currently in force or as they may be amended from time to time; including educational, literary, cultural and scientific purposes. Consistent with these purposes, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under the aforementioned provisions of the US Internal Revenue Code; contributions to which are deductible for federal and state income, gift and estate tax purposes. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder, member or other individual. No substantial part of the activities of the Corporation shall include the carrying on of the propaganda or otherwise attempting to influence legislation, and shall not participate in, or otherwise attempt to influence legislation, and shall not participate in, or intervene in any political campaign on behalf of any candidate for public policy. More specifically, the Corporation shall:

 a) Conduct and support activities, including the sponsoring of studies and heir publications, designed to promote the development of sustainable democratic societies and governments, based on market economies respectful of individual liberties, private property, and government and private institutions; while observing the common good and reconciling the benefits of the increasing globalization currents with the particular history and characteristics of countries in Latin America. Cuba shall be the focus of significant attention due to its long experience under communism.

#### **ARTICLE FIVE**

#### **Directors**

The Corporation shall initially have five (5) directors who shall act by simple majority vote, except as may be otherwise provided in the By-Laws or as allowed by Florida law in case of emergencies pursuant to Fla. Stat. 617.0303 (1), (5). The number of directors may be elected, changed, and increased or diminished at any time and from time to time in accordance with the By-Laws; but the total number of directors shall never be less than three (3). The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Directors in accordance with the law, these Articles of Incorporation and the By-Laws. The directors shall have the power to promulgate, adopt alter, amend or repeal the By-Laws. The following are the initial Directors of the Corporation with the their respective titles:

Jose Clemente Vivanco	President
Luis Antonio Barrero	Secretary
Luis Felix Fernandez	Treasurer
Guillermo Lousteau Heguy	Director
Armando Ribas	Director

The method of election of the directors of the Corporation is set forth in the bylaws.

### **ARTICLE SIX**

## **Members**

The Corporation shall have Members, whose classes and manner of admission shall be set forth in the By-Laws. The corporation shall not have capital stock.

# **ARTICLE SEVEN**

# **Registered Office and Agent**

The initial registered agent of the Corporations shall be Jose Clemente Vivanco, and its registered office shall be located at 12942 Ixora Rd., N. Miami, FL 33181.

#### **ARTICLE EIGHT**

# **Private Foundation**

In any tax year in which the Corporation has been or can be characterized as a private foundation within the meaning of Section 509 of the Internal Revenue Code, the Corporation:

Shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Code;

Shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Code;

Shall not retain any excess business holdings as defined in Section 4943 (e) of the Code;

Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and

Shall not make any taxable expenditure as defined in Section 4945 (d) of the Code.

#### **ARTICLE NINE**

# **Incorporators**

The names and residence addresses of the incorporators are:

Name

Jose Clemente Vivanco Luis Antonio Barrero Luis F. Fernandez

Guillermo Lousteau

Address

12942 Ixora Rd., N. Miami, FL 33181 1729 SW 6<sup>th</sup> St., Apt. 3, Miami, FL 33135 15545 NW 82 Pl., Miami Lakes, FL 33016 9339 NW 48 Doral Blvd., Miami, FL 33178

IN WITNESS WHEREOF, we have subscribed our names this \_\_ day of May, 2005.

ose Clemente Vivanco, Incorporator

Luis Antonio Barrero, Incorporator

Luis F. Fernandez, Incorporator

Guillermo Lousteau, Incorporator

This instrument was prepared by Luis F. Fernandez, whose address is 15545 NW 82 Pl, Miami Lakes, Florida 33016.

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent for Globalizacion y Raices, Inc., a Florida not for profit corporations (the 'Corporation'), in the foregoing Articles of Incorporation, I, as Registered Agent and on behalf of the Corporation, hereby state that I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of the registered agent.

Dated: May <u>5</u>, 2005

REGISTERED AGENT

Jose Clemente Vivanco - President

2005 MAY -9 PH 3: 58