

N050000010954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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STATE  
FLORIDA

VH 10/25/05

## COVER LETTER

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

SUBJECT: LIBROS SIN FRONTERAS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: GIADA ROCCA  
Name (Printed or typed)

999 Brickell Avenue, Ste. 700  
Address

MIAMI, FL 33131  
City, State & Zip

(305) 374-0103  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**LIBROS SIN FRONTERAS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**MIAMI, FLORIDA**

**999 BRICKELL AVENUE, STE. 700, MIAMI, FL. 33131**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*This corporation is organized exclusively for charitable purposes, including, for such purposes, fundraising activities and the making of distributions of funds, books and educational software to promote book reading in the Americas.*

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

*By majority vote*

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s): *5400 Riviera Drive, Coral Gables*  
**ILARIA PEZZATINI, DIRECTOR, TREASURER: FL. 33146.**

**DIEGO STECCHI, DIRECTOR + PRESIDENT: 1101 Brickell Ave, North Tower, Ste. 702, Miami, FL. 33131**

**MARIA PATRICIA SOMARRIBA, DIRECTOR: 255 E. Enid Drive, Key Biscayne, FL. 33149**

**ALESSANDRO RANCATI, DIRECTOR: 509 S. 21st Street, Ste. 205, Hollywood, FL 33020**

**GIADA ROCCA, DIRECTOR, SECRETARY: 999 Brickell Avenue, Ste. 700, Miami, FL 33131**

**SANDRA MONTENEGRO, DIRECTOR:**

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**GIADA ROCCA**

**999 BRICKELL AVENUE, STE. 700, MIAMI, FL. 33131**

**ARTICLE VII INCORPORATOR**

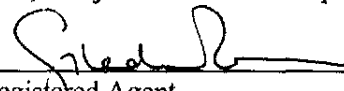
The name and address of the Incorporator is:

**GIADA ROCCA**

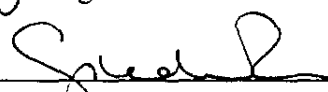
**999 BRICKELL AVENUE, STE. 700, MIAMI, FL. 33131**

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

10/18/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/18/05  
\_\_\_\_\_  
Date