

7/27/06



CORPORATION SERVICE COMPANY

FILED

06 JUN 21 PM 2:11

ACCOUNT NO. : 072100000032

REFERENCE : 140692 7536505

AUTHORIZATION :

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 30, 2006

ORDER TIME : 1:10 PM

ORDER NO. : 140692-001

CUSTOMER NO: 7536505

DOMESTIC FILING

NAME: CONSULADO DEL ECUADOR (TAMPA),
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

June 22, 2006

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CONSULADO DEL ECUADOR (TAMPA), INC.
Ref. Number: W06000028492

We have received your document for CONSULADO DEL ECUADOR (TAMPA), INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please list the appropriate titles (CONSUL AD-HONOREM) is not a title, please correct.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 706A00041879

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN 26 PM 2:44

RECEIVED



United States Department of State
Washington, D.C. 20520

October 28, 2005

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06 JUN 21 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMBASSY OF ECUADOR
2535 15TH ST NW
WASHINGTON, DC 20009

NAME: VERA, AGUSTIN FABRIZIO
PID NO: 4006-2844
TITLE: HONORARY CONSUL
DUTY OFFICE: HONORARY CONSULATE
LOCATION: TAMPA, FL

The Department appreciates the information provided by the Embassy and is pleased to approve the opening/maintenance of the above-mentioned post.

Appropriate signs should be used to clearly designate within a multiple-use building, such as a residence or business office, which area is being used for the work of the consular post, in accordance with the Department's circular diplomatic note dated May 1, 1986.

Pursuant to the Embassy's submission, recognition is accorded to the above-mentioned person as an honorary consular officer at the designated post.

In this capacity he/she will be accorded the following immunities:

In accordance with Article 58 of the Vienna Convention on Consular Relations, and as provided in Article 43 of that Convention, honorary consular officers shall not be amenable to the judicial or administrative authorities of the receiving State in respect of acts performed in the exercise of consular functions.

MR. VERA WAS RECOGNIZED AS HONORARY CONSUL ON OCTOBER 14, 2005. THE EMBASSY IS ADVISED THAT MR. VERA IS CONSIDERED TO HAVE ASSUMED OFFICIAL DUTIES EFFECTIVE OCTOBER 14, 2005, WHEN HE WAS RECOGNIZED BY THE DEPARTMENT AS AN HONORARY CONSULAR OFFICER.

Chief of Protocol

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CONSULADO DEL ECUADOR (TAMPA), INC.

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ARTICLE II PRINCIPAL OFFICE

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

TAMPA, FL

4023 N. ARMENIA AVE
SUITE 101
TAMPA, FL 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the Government of ECUADOR
AND PROVIDED TO THE US DEPARTMENT OF STATE

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

AGUSTIN F. VERA
4023 N. ARMENIA AVE., SUITE 101
TAMPA, FL 33607

NAME(S)
- AGUSTIN FABRIZIO VERA,

TITLE

- GRETTA VERA, • PRESIDENT •
• SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AGUSTIN F. VERA
4023 N. ARMENIA AVE., SUITE 101
TAMPA, FL 33607

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.

Corporation Service Company

By: Laura R. Dunlap Laura R. Dunlap
Signature/Registered Agent Asst. V. Pres.

6/21/04
Date

A. Vera
Signature/Incorporator
AGUSTIN F. VERA

JUNE 5, 2006
Date

CONSULADO DEL EDUADOR (TAMPA), INC.

**** PURPOSE ****

The Consulate of Ecuador in Tampa (Consulate) was appointed by the Ministry of Foreign Relatis purpose is to assist Ecuadorian citizens residing or visiting the US, specifically Tampa. The Consulate will assist by providing passports to those Ecuadorian citizens needing them and provided they have appropriate documentation. The Consulate provides Ecuadorian citizens other consular services such as declaration of retirement, wills, certification of matrimony, and long term Visas. Additionally, the Consulate provides other persons of other nationalities needing a VISA to enter Ecuador (with appropriate documentation).

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TALLAHASSEE, FLORIDA