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FILED 2006 AUG 28 PH 1: 19 SECRETARY OF STATE FALLAHASSEE, FLORIDA



August 24, 2006.

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

Dear officer:

Attached please find a money order in the amount of US\$ 87.50 to cover the corresponding filing fees charges of the Articles of Incorporation for the - Non-Profit Corporation "Instituto Nacional Cristobal Colon Foundation, Inc".

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Please return two certified copies of said Articles of Incorporation.

If you have any question, please contact me at my address:

12883 S.W. 150 Ter. Miami, FL 33186

(786) 223 - 9029.

Thank you for your assistance in this matter.

Sincerely yours,

ald

ARTICLES OF INCORPORATION OF INSTITUTO NACIONAL CRISTOBAL COLON ALUMNI FOUNDATION, INC.

A Non-Profit Corporation

. The undersigned incorporator, for the purpose of forming a corporation under the Florida Kot Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be Instituto Nacional Cristobal Colon Alumni Foundation, Inc.

ARTICLE II

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. This corporation is organized pursuant to Florida Non-profit Corporation Law to promote charitable, educational, cultural, humanitarian, scientific, environmental and other philanthropic purposes. Its goal is to aid disadvantaged poverty-stricken individuals, families and communities in Nicaragua towards a life of sustainable self-sufficiency; including for such purposes, the distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

ARTICLE III

The duration of this corporation shall be perpetual and no stock shall be issued.

ARTICLE IV

The principal place of business of this corporation and the registered agent at said address is: Myriam Ada Ayala, 12883 SW 150 Terrace, Miami, FL 33186-6386.

ARTICLE V

- (a) This corporation is organized and operated exclusively for charitable, educational, cultural, humanitarian, scientific, environmental and other philanthropic purposes to aid Nicaraguan disadvantaged poverty-stricken individuals, families and communities within the meaning of Section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.
- (b) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

The directors are elected in accordance with the Bylaws of the corporation. The names of the persons appointed to act as the initial directors of this corporation are:

<u>NAME & TITLE</u>

James M. Downs President

Theogene Downs Vice President

Myriam Ada Ayala Secretary

Oscar Luis Treasurer <u>ADDRESS</u>

961 SW 119 Place Miami, Florida 33184

3027 NW 17 Street Miami, FL 33125

12883 SW 150 Terrace Miami, FL 33186-6386

570 NW 109 Avenue #4 Miami, FL 33172

ARTICLE VII

The Name and address of the Incorporator of the Articles of Incorporation is:

Theogene Downs 3027 NW 17th Street Miami, Florida 33125

ARTICLE VIII

The property of this corporation is irrevocably dedicated to charitable, educational, cultural, humanitarian, scientific, environmental and other philanthropic purposes and no part of the net income or assets of the organization shall ever inure to the benefit of, or be distributable to any of its directors, officers, or members thereof or the benefit of any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article Two (2) herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

ARTICLE IX

Upon the dissolution of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for the purposes set forth in Article Five (5) herein, and within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Signature of Incorporator

luguer 12, 2006

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.- The name of the corporation is: Instituto Nacional Cristobal Colon Alumni Foundation, Inc.
- 2.- The name and address of the registered agent and office is: Myriam Ada Ayala, 12883 SW 150 Terrace, Miami, FL 33186-6386

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATI

