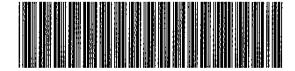
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SECRETARY OF STATE

CB319

# TRANSMITTAL LETTER

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

SUBJECT: FUNDACION ARTEARTE, INC. (Proposed corporate name-must include suffix)

Enclosed are an original and  $\underline{one}$  (1)  $\underline{copy}$  of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Patricia Isaza

1520 Meridian Avenue #1

Address

Miami Beach, Florida 33139

City, State, Zip

(786) 426-5140

Daytime Telephone Number

FILED

2007 MAR 16 PM 2:42

TALLAHASSEE, FLORIDA

### Articles of Incorporation

Of

# FUNDACION ARTEARTE, INC

# A Florida Non-Profit Corporation

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation Not-for-Profit, under the laws of the State of Florida, providing for the formation of a Corporation Not-for-Profit, with the powers, rights, privileges and authority hereinafter mentioned. We make, subscribe, acknowledge and present these Articles of Incorporation of FUNDACION ARTEARTE, INC.

# **ARTICLE I**

The name of this Corporation shall be FUNDACION ARTEARTE, INC a Non-Profit Florida Corporation, and shall be located at 1520 Meridian Avenue #1 Miami Beach Florida 33139. The duration of the Corporation shall be perpetual.

### <u>ARTICLE II</u>

The purposes for which this Corporation is formed are: (a) to promote and disseminate Colombian culture (b) to gain more credibility for the country (c) and achieve greater opportunities for artists, film professionals, photographers and artists in general.

The Corporation shall have power to sue and to be sued, to hold, receive, lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property.

It may adopt or amend By-Laws, rules and regulations not inconsistent with applicable

laws and these Articles. It shall have all other powers granted to non-stock, non-profit

Corporations by the general laws of this State. Provided, however, and notwithstanding

any other provisions of these Articles, the Corporation shall not carry on

any activities nor shall it have any powers prohibited to an organization exempt from

federal income tax under Section 510 (c) (10) of the Internal Revenue Code of 1954 (or

corresponding section of any future United States Internal Revenue Law.

**ARTICLE III** 

The affairs of the Corporation shall be managed by a Board of Directors elected

from the membership of the Corporation in the manner provided by the By-Laws. An

individual is not eligible to serve as a Director of the Corporation unless he is a member

of the Corporation. The Board of Directors may be increased or decreased as provided by

the By-Laws, but in no case shall the number of Directors be less than three. The

Directors shall hold office for a term of three years, except as the By-Laws may

otherwise provide. The number of Directors constituting the initial Board of Directors is

three (3) and the names and addresses of the persons who are to serve as Directors until

the first annual meeting of the Corporation, or until their successors are duly elected and

qualified, are as follows:

NAME:

PATRICIA ISAZA

1520 Meridan Avenue # 1 Miami Beach, Florida 33139

DANIEL DAGUERRE

1520 Meridan Avenue # 1 Miami Beach, Florida 33139

3

# 150 Alton Road, # 1310 Miami Beach, Florida 33139

The Officers of the Corporation shall control and supervise the actions of the Board of Directors of the association and they may remove any and all Directors if the Officers find their actions to be detrimental to the purposes of either the Corporation or the Council.

# ARTICLE IV

Without limitation of the provisions of Article II, the Corporation shall not have or issue shares of stock or pay dividend, no part of its earnings or assets shall inure to the benefit of or be distributable to its members, Directors, Officers or other private person, except that its shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its authorized purposes.

# **ARTICLE V**

The membership of this Corporation shall be composed solely of the active members in good standing of the Corporation.

Upon termination for any reason of a person's membership in said Corporation, his membership and all rights and privileges incident hereto shall also immediately and automatically terminate as set forth in the By-Laws.

### ARTICLE VI

No part of the net earnings of the Corporation shall inure to the benefit of or distributable to its Members, Board of Directors, Officers or other 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 furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (Including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 510 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United State Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 710 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

### ARTICLE VII

In the event of its dissolution, after payment of all liabilities of the Corporation, its surplus assets shall be turned over to any charitable organization recognized by the Internal Revenue Service as tax exempt under Section 510 (c) (3) of the Internal Revenue Code (for the corresponding section of any future United States Internal Revenue law as the Board of Directors shall determine.

# <u>ARTICLE VIII</u>

The Officers by whom the affairs of the Corporation are to be managed are the President, Vice President, Secretary and Treasurer, who shall be elected, appointed, hold

office and have such duties and powers as shall be specifically set forth in the By-Laws of this Corporation.

### ARTICLE IX

The following named officer shall manage all the affairs of this Corporation, under the authority of the Board of Directors, until their successors are elected, appointed, or qualified as provided in the By-Laws of this Corporation.

Patricia Isaza

**President and Director** 

Daniel Daguerre

Vice-President and Director

Isabel Silva

Treasurer, Secretary and Director

And shall have such specific duties designated by the Statues of the State of Florida for such Officers.

### **ARTICLE X**

The By-Laws of this Corporation shall be made by the Board of Directors named above, and subsequent alterations, decisions and amendments thereto shall be as provided in said By-Laws.

# **ARTICLES XI**

The highest amount of indebtedness or liability to which this Corporation may at time subject itself is **ONE HUNDRED THOUSAND** (\$100,000.00) **DOLLARS**, however, such indebtedness or liability shall not be greater that two-thirds (2/3) of the value of the property of the Corporation.

2007 MAR 16 PM 2:42
TALLAHASSEE, FLORIDA

# **ARTICLE XII**

# **CERTIFICATE OF RESIDENT AGENT**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act that:

THAT, FUNDACION ARTEARTE, INC. a non-profit Corporation desiring to organize under the laws of the State of Florida, has named PATRICIA ISAZA, as its initial Resident Agent and Registered Agent, and the initial street address of the initial registered office of said Initial Resident and Registered Agent is 1520 Meridian Avenue #1 Miami Beach Florida 33139.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-styled Corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open office.

PATRICIA ISAZA

IN WITNESS WHEREOF, we the subscribers have hereunto set our hands and seals this /\(\text{\alpha}\) day of \(\frac{\pi\alpha\cdot\cdot}{\pi}\), 2007.

PATRICIA ISAZA

DANIEL DAGUERRE

ISABEL SILVA