Electronic Articles of Incorporation For

N08000005388 FILED June 05, 2008 Sec. Of State jshivers

FUNDACION LA TORTUGA, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FUNDACION LA TORTUGA, CORP.

Article II

The principal place of business address:

18786 CASPIAN CIRCLE BOCA RATON, FL. 33496

The mailing address of the corporation is:

18786 CASPIAN CIRCLE BOCA RATON, FL. 33496

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION AIMED AT THE PROTECTION OF THE ENVIRONMENT AND ITS BIODIVERSITY THROUGH THE HELP OF A TEAM OF PROFESSIONALS AND MULTIDISCIPLINED SCIENTISTS.

Article IV

The manner in which directors are elected or appointed is:
BY MAJORITY VOTE OF BOARD OF DIRECTORS

Article V

The name and Florida street address of the registered agent is:

CYNTHIA ANDRADE 18786 CASPIAN CIRCLE BOCA RATON, FL. 33496 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYNTHIA ANDRADE

Article VI

The name and address of the incorporator is:

ALBERTO BOSCARI 18786 CASPIAN CIRCLE

BOCA RATON, FL 33496

Incorporator Signature: ALBERTO BOSCARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALBERTO BOSCARI 18786 CASPIAN CIRCLE BOCA RATON, FL. 33496

Title: VP MARIA C NOGUEIRA 18786 CASPIAN CIRCLE BOCA RATON, FL. 33496

Title: M CYNTHIA R ANDRADE 18786 CASPIAN CIRCLE BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

06/06/2008