

Electronic Articles of Incorporation For

**N08000007843
FILED
August 21, 2008
Sec. Of State
Ipooe**

CARLOS ANDRES PEREZ FOUNDATION, INC.

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

Article I

The name of the corporation is:

CARLOS ANDRES PEREZ FOUNDATION, INC.

Article II

The principal place of business address:

6780 CORAL WAY
MIAMI, FL. 33155

The mailing address of the corporation is:

6780 CORAL WAY
MIAMI, FL. 33155

Article III

The specific purpose for which this corporation is organized is:

OUTREACH, PRESERVATION AND PROTECTION OF THE LEGACY OF
VENEZUELAN POLITICAL LEADER CARLOS ANDRES PEREZ THROUGH THE
CREATION OF A MUSEUM OPEN TO THE PUBLIC, LOCATED IN MIAMI,
FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CECILIA V PEREZ-MATOS
6780 CORAL WAY
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CECILIA PEREZ-MATOS

Article VI

The name and address of the incorporator is:

CECILIA PEREZ-MATOS
6780 CORAL WAY

MIAMI, FL 33155

Incorporator Signature: CECILIA PEREZ-MATOS

Article VII

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

Title: P
CECILIA V PEREZ-MATOS
6780 CORAL WAY
MIAMI, FL. 33155

Title: VP
MARIA F PEREZ-MATOS
10101 COLLINS AVENUE APT # 6D
BAL HARBOUR, FL. 33154

Title: T
CECILIA B MATOS
10101 COLLINS AVE APT # 6D
BAL HARBOUR, FL. 33154