Electronic Articles of Incorporation For

N11000004764 FILED May 16, 2011 Sec. Of State jahickman

THE HEROICA ZITACUARO PRESERVATION, RESTORATION, AND REDEVELOPMENT SOCIETY - NON PROFIT CORPORATION

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:

THE HEROICA ZITACUARO PRESERVATION, RESTORATION, AND REDEVELOPMENT SOCIETY - NON PROFIT CORPORATION

Article II

The principal place of business address:

105 LAKE EMERALD DR. SUITE 611 OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

105 LAKE EMERALD DR. SUITE 611 OAKLAND PARK, FL. 33309

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AWARENESS BY ALL LAWFUL MEANS OF THE HISTORY OFTHE HEROICA ZITACUARO (THE CITY), STATE OF MICHOACAN, MEXICO. TO WORK TOWARDS OBTAINING THE DESIGNATION OF A۩COMMON HERITAGE OF MANKINDA€ FROM UNESCO FOR THE CITY.

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:

MARIO M YANEZ-OSORIO 105 LAKE EMERALD DR. SUITE 611 OAKLAND PARK, FL. 33309

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

Registered Agent Signature: MARIO M. YANEZ-OSORIO

Article VI

The name and address of the incorporator is:

MARIO M. YANEZ-OSORIO 105 LAKE EMERALD DR. SUITE 611 OAKLAND PARK, FL 33309

Electronic Signature of Incorporator: MARIO M. YANEZ-OSORIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO MARIO M YANEZ-OSORIO 105 LAKE EMERALD DR. #611 OAKLAND PARK, FL. 33309

Title: DIR STEPHEN W SUTHERLAND 105 LAKE EMERALD DR. #611 OAKLAND PARK, FL. 33309

Title: DIR PAUL D GROVES 105 LAKE EMERALD DR. #611 OAKLAND PARK, FL. 33309

Title: DIR CHAO MAI 105 LAKE EMERALD DR. #611 OAKLAND PARK, FL. 33309

Article VIII

The effective date for this corporation shall be: 05/10/2011

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