Electronic Articles of Incorporation For

N12000005647 FILED June 06, 2012 Sec. Of State jshivers

FUNDACION MIS RAICES INCORPORATED

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 MIS RAICES INCORPORATED

Article II

The principal place of business address:

2000 PONCE DE LEON BOULEVARD 600 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2000 PONCE DE LEON BOULEVARD 600 CORAL GABLES, FL. US 33134

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION WILL ENGAGE IN ORGANIZING CULTURAL, EDUCATIONAL AND FUND RAISING ACTIVITIES TO BENEFIT HUMANITARIAN ACTIVITIES IN COLOMBIA AND IN COMMUNITIES OUTSIDE OF COLOMBIA WHERE COLOMBIAN CITIZENS MAY RESIDE.

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:

LAW OFFICE OF CARLOS AGUILAR 2000 PONCE DE LEON BOULEVARD 600 CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS AGUILAR ESQUIRE

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Article VI

The name and address of the incorporator is:

LAW OFFICE OF CARLOS AGUILAR 2000 PONCE DE LEON BOULEVARD 600 CORAL GABLES FL 33134

Electronic Signature of Incorporator: CARLOS AGUILAR

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: PRES
PATRICIA HENAO
15612 SW 36TH TERRACE
MIAMI, FL. 33185 US

Title: VP JAIME E CORREA 11304 NW 58TH TERRACE DORAL, FL. 33178 US

Title: SEC CARLOS R AGUILAR 2000 PONCE DE LEON BOULEVARD CORAL GABLES, FL. 33134 US

Title: TREA JORGE PAIPA 15612 SW 36TH STREET MIAMI, FL. 33185