

Division of Corporations

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Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## FUNDACION ROZAS BOTRAN US INC.

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION****OF****FUNDACIÓN ROZAS BOTRÁN US INC.**

**THE UNDERSIGNED**, acting as incorporator of a not-for-profit corporation, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I****NAME**

The name of the corporation shall be:

**FUNDACIÓN ROZAS BOTRÁN US INC.**

**ARTICLE II****PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of this corporation shall be:

2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

The mailing address of this corporation shall be:

2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE III****PURPOSE(S)**

The general purpose for which the Corporation is formed is to operate exclusively for such educational, scientific, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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**ARTICLE IV**

**MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be set forth in the By-laws of the corporation.

**ARTICLE V**

**INITIAL DIRECTOR**

The names and street addresses of the initial directors are as follows as follows:

José Luis Rozas Botrán, Director and President  
2665 South Bayshore Drive, Suite 703  
Miami Florida 33133

Mario Augusto Ochoa-Herrea, Director  
2665 South Bayshore Drive, Suite 703  
Miami Florida 33133

Jesús Ramón Carlos Rozas Marroquín  
2665 South Bayshore Drive, Suite 703  
Miami Florida 33133

**ARTICLE VI**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

**ARTICLE VII**

**DISSOLUTION**

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized exclusively for charitable purposes and which has secured a tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

**ARTICLE VIII**

**MEMBERS**

The Corporation will have members. The bylaws of the Corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator for these Articles of Incorporation is:

Ricardo Ganitsky  
2665 South Bayshore Drive  
Suite 703  
Miami, FL 33133

**ARTICLE X**

**REGISTERED AGENT AND STREET ADDRESS**

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

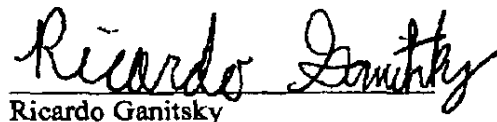
World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 3d day of July, 2013.

  
Ricardo Ganitsky, Incorporator

**INCORPORATOR**

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 1<sup>st</sup> day of July, 2013.

  
Ricardo Ganitsky

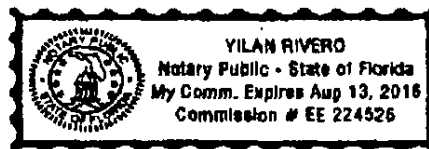
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

I HEREBY CERTIFY that on this day, before me, personally appeared Marisol Gonzalez, who is well known to me to be the person described in and who executes these Articles of Incorporation as Incorporator, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 3rd day of July, 2013.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the Fundación Rozas Botrán US Inc. named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 3<sup>rd</sup> day of July 2013.

WORLD CORPORATE SERVICES, INC.  
a Florida corporation

By: \_\_\_\_\_

  
Elena Diaz, Vice President

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