Electronic Articles of Incorporation For

N14000010056 FILED October 29, 2014 Sec. Of State

FOUNDATION FOR DEVELOPMENT IN LAC, INC.

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:

FOUNDATION FOR DEVELOPMENT IN LAC, INC.

Article II

The principal place of business address:

1430 SOUTH DIXIE HIGHWAY SUITE 321 CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

1430 SOUTH DIXIE HIGHWAY SUITE 321 CORAL GABLES, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

TO CONTRIBUTE TO THE DEVELOPMENT IN LATIN AMERICA AND THE CARIBBEAN, IN THE AREAS OF EDUCATION, HEALTH, AGRICULTURE, INFRASTRUCTURE, ENVIRONMENTAL PROTECTION, PRODUCTION OF SUSTAINABLE CLEAN ENERGY AND INSTITUTION BUILDING.

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:

CARLOS BENITEZ 1430 SOUTH DIXIE HIGHWAY SUITE 321 CORAL GABLES, FL. 33146

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

Registered Agent Signature: CARLOS BENITEZ

Article VI

The name and address of the incorporator is:

CARLOS BENITEZ 1430 SOUTH DIXIE HIGHWAY SUITE 321 CORAL GABLES, FL 33146

Electronic Signature of Incorporator: CARLOS BENITEZ

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: P CARLOS BENITEZ 1430 SOUTH DIXIE HIGHWAY, SUITE 321 CORAL GABLES, FL. 33146 US

Title: S CARMEN RAY-BENITEZ 1430 SOUTH DIXIE HIGHWAY, SUITE 321 CORAL GABLES, FL. 33146 US

Title: VP ALBERTO BENITEZ 1430 SOUT DIXIE HIGHWAY, SUITE 321 CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

10/29/2014

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