# **Electronic Articles of Incorporation For**

N15000006872 FILED July 13, 2015 Sec. Of State sprather

FLORIDA LATINAMERICA BUSINESS FEDERATION, 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:

FLORIDA LATINAMERICA BUSINESS FEDERATION, INC.

# **Article II**

The principal place of business address:

2332 GALIANO STREET 2ND FLOOR CORAL GABLES, FL. 33134

The mailing address of the corporation is:

11077 S.W. 25TH STREET MIAMI, FL. 33165

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE STATE OF FLORIDA AND MIAMI AS BEST DESTINIES FOR TRADE, BUSINESS, TOURISM, INVESTMENT AND DEVELOPMENT, WITH ALL LATIN AMERICAN COUNTRIES, IN ORDER TO INCREASE RELATIONSHIP, INCOMES AND RESULTS.

## **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:

PEDRO J DIAZ BALLESTER 11077 S.W. 25TH STREET MIAMI, FL. 33165

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

Registered Agent Signature: PEDRO DIAZ BALLESTER

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# Article VI

The name and address of the incorporator is:

PEDRO DIAZ BALLESTER 11077 S.W. 25TH STREET

MIAMI, FL 33165

Electronic Signature of Incorporator: PEDRO DIAZ BALLESTER

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 PEDRO J DIAZ BALLESTER 11077 S.W. 25TH STREET MIAMI, FL. 33165

Title: TRES MANUEL GARCIA DENIS 2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL. 33134

Title: VP FRANCISCO J CASTILLO RIVERA 2332 GALIANO STREET, 2ND FLOOR CORAL GABLES, FL. 33134

# **Article VIII**

The effective date for this corporation shall be:

07/08/2015