

Electronic Articles of Incorporation For

N15000011339
FILED
November 24, 2015
Sec. Of State
tdcannon

JUSTICIA & PROCESO VENEZUELA INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUSTICIA & PROCESO VENEZUELA INC

Article II

The principal place of business address:

EDF TORRE LA OFICINA, PISO 2,
OFC 2-8
CARACAS, DC. VE 01010

The mailing address of the corporation is:

3622 SAHARA SPRINGS BLVD
POMPANO BEACH, FL. US 33069

Article III

The specific purpose for which this corporation is organized is:

REESTABLISH AND PROMOTE DEMOCRATIC VALUES, HUMAN RIGHTS AND
THE RULE OF LAW, WITH SPECIAL FOCUS IN VENEZUELA.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY, BY AGREEMENT OF MAJORITY OF EXISTING DIRECTORS

Article V

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

SANDRA GUILLENT MRS
3622 SAHARA SPRINGS BLVD
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: SANDRA GUILLENT

Article VI

The name and address of the incorporator is:

LILIANA PONCE
2800 QUEBEC ST NW
APT 1009
WASHINGTON, DC 20008

Electronic Signature of Incorporator: LILIANA PONCE

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
THERESLY A MALAVE MRS
EDF TORRE LA OFICINA. PISO 2. OFC 2-8
EL SILENCIO CARACAS, DC. 01010 VE

Title: VP
ADRIANA J VIGILANZA MRS
EDF TORRE LA OFICINA. PISO 2. OFC 2-8
EL SILENCIO, CARACAS, DC. 01010 VE

Title: VP
SANDRA GUILLENT MRS
3622 SAHARA SPRINGS BLVD
POMPANO BEACH, FL. 33069 US

Title: DIR
JOSE L TAMAYO MR
EDF TORRE LA OFICINA. PISO 2. OFC 2-8
EL SILENCIO, CARACAS, DC. 01010 VE

Title: DIR
LEONARDO G CORREIA MR
EDF TORRE LA OFICINA. PISO 2. OC 2-8
EL SILENCIO, CARACAS, DC. 01010 VE

Title: DIR
LILIANA PONCE MRS
2800 QUEBEC ST NW APT 1009
WASHINGTON, DC. 20008 US

Article VIII

The effective date for this corporation shall be:

01/01/2016