

**Electronic Articles of Incorporation
For**

N19000002150
FILED
February 22, 2019
Sec. Of State
tjschroeder

SIMON DIAZ FOUNDATION 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:

SIMON DIAZ FOUNDATION INC

Article II

The principal place of business address:

1622 BAY RD
#101
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1622 BAY RD
#101
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

PRESERVE AND PROMOTE THE MUSICAL LEGACY OF SIMON DIAZ.
PROMOTE THE FOLK AND POPULAR MUSIC OF VENEZUELA AND LATIN
AMERICA. COURSES, BENEFIT CONCERTS, LECTURES, EDUCATIONAL
PROGRAMS, PRODUCTION OF BOOKS, VIDEO & AUDIO CONTENT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

BETTSYMAR DIAZ
1622 BAY RD
101
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: BETTSYMAR DIAZ

Article VI

The name and address of the incorporator is:

BETTSYMAR DIAZ
1622 BAY RD
101
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: BETTSYMAR DIAZ

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
BETTSYMAR DIAZ
1622 BAY RD #101
MIAMI BEACH, FL. 33139

Title: VP
CLAUDIA URDANETA
1622 BAY RD #101
MIAMI BEACH, FL. 33139

Title: MBR
PERLA CAPRILES
655 6TH AV APT 4B
NEW YORK, NY. 10010 US

Article VIII

The effective date for this corporation shall be:

02/21/2019