

# **Electronic Articles of Incorporation For**

N19000002242  
FILED  
February 25, 2019  
Sec. Of State  
dlokeefe

INSTITUTO LATINOAMERICANO DE EMPRESAS FAMILIARES ILAEF  
- EE.UU. 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:

INSTITUTO LATINOAMERICANO DE EMPRESAS FAMILIARES ILAEF  
- EE.UU. INC

## **Article II**

The principal place of business address:

701 BRICKELL AVE  
SUITE 850  
MIAMI, FL. UN 33131

The mailing address of the corporation is:

701 BRICKELL AVE  
SUITE 850  
MIAMI, FL. UN 33131

## **Article III**

The specific purpose for which this corporation is organized is:

ORGANIZE, OPERATE EXCLUSIVELY FOR GENERAL CHARITABLE AND  
EDUCATIONAL PURPOSES AS SET FORTH IN CODE SECTION  
501(C)(3) INCLUDING, MAKING DISTRIBUTIONS TO  
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER  
THIS CODE

## **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:

SERGIO PARRA SABAL  
701 BRICKELL AVE  
SUITE 850  
MIAMI, FL. 33131

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

Registered Agent Signature: SERGIO PARRA SABAL

## Article VI

The name and address of the incorporator is:

SERGIO PARRA SABAL  
701 BRICKELL AVE  
SUITE 850  
MIAMI

Electronic Signature of Incorporator: SERGIO PARRA SABAL

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  
SERGIO PARRA SABAL  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

Title: VP  
EDUARDO M FAVIER DUBOIS  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

Title: MBR  
NATALIA CHRISTENSEN ZARACHO  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

Title: MBR  
ANTONIO GASTELUM TREVINO  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

Title: MBR  
PABLO ALVAREZ DE LINERA  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

Title: MBR  
CARMEN C RUSSIAN DE QUINTANA  
701 BRICKELL AVE #850  
MIAMI, FL. 33131 UN

## Article VIII

The effective date for this corporation shall be:

02/21/2019