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#### FLORIDA PROFIT/NON PROFIT CORPORATION FEDERATION OF BINATIONAL CHAMBERS OF COMMERCE OF

THE United States, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF FEDERATION OF BINATIONAL CHAMBERS OF COMMERCE OF THE UNITED STATES, INC.

These Articles of Incorporation have been duly adopted by Federation of Binational Chambers of Commerce of the United State, Inc., pursuant to and in compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I

The name of the Corporation shall be:

Federation of Binational Chambers of Commerce of the United States, Inc.

### ARTICLE II ADDRES OF THE CORPORATION

The Principal street address of the Corporation is:

1001 Brickell Bay Drive Suite 2700 Miami, FL 33131

The Mailing address, of the Corporation is:

8601 NW 27th Street Suite 051 Miami, FL 33122

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of promoting such common interests of its Members as may qualify it as exempt from Federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any subsequent Federal tax laws); and within such limits to foster the development of commerce, investment and technology transfer between companies in United States of America and the different companies in countries represented in the U.S.A. through their chambers or associations which are duly registered in this organization; to promote the business interests of its members; to gather and disseminate useful economic information; to provide its members with a strong representation before U.S. authorities and public institutions and before other private institutions; and generally to perform all those activities deemed as important or necessary by its Board of Directors in the promotion, encouragement and facilitation of economic, social and cultural activities between the United States of America and all countries, in coordination with their chambers of commerce, associations and among its entrepreneurs and nationals.

The Corporation is a non-profit, non-political organization but may render paid services for either its members or third parties, as long as it is deemed to conform to the purpose stated above.

#### ARTICLE IV MEMBERSHIP

Any binational, multinational or international chamber of commerce or association operating in the United States, as not-for-profit organization and in active status for at least 2 years under the corresponding provision sections of the Internal Revenue, for the purpose of promoting trade and business between their respective countries and the United shall be eligible to apply for membership.

# ARTICLE V BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

## ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be regulated by the bylaws.

# ARTICLE VII POWERS OF MEMBER AND BOARD OF DIRECTORS

Except as expressly set forth herein and in the bylaws of the Corporation, the corporate powers of the Corporation shall exercise by the or under the authority of, and the affairs of the Corporation managed under the direction of, its Board of Directors. Certain powers of the Corporation reserved by or delegated to the Members are set forth in the Corporation's bylaws.

## ARTICLE VIII BYLAWS

The power to adapt, alter, amend, or repeal Bylaws shall be vested in the Corporation's directors, in the manner specified in the Corporation's bylaws.

# ARTICLE IX AMMENDMENTS

This Articles of Incorporation may be altered amended, repealed, restated or replaced only by resolution passed by a majority of the Board of Directors and approved by the Members of the Corporation.

# ARTICLE X DISOLUTION

The corporation shall use its funds only to accomplish the objectives and purposes specified in its bylaws, and no part of said funds shall inure or be distributed to the members of the corporation. On dissolution of the corporation, any funds remaining shall be distributed to one or more regularly organized and qualified charitable, educational, scientific, or philanthropic organizations to be selected by the board of directors as defined in IRS Section 501(c)(3).

# ARTICLE XI INITIAL OFFICERS DIRECTORS

The initial number of the directors of the Corporation shall be ten (10):

Name	Street Address
JORGE PATRICIO SEPULVEDA (PRES)	8601 NW 27th Street, Suite 051 Miami, FL 33122
ROBERTO MACHO (VP)	777 Brickell Ave. Suite 1210 Miami, FL, 33131
MAURICIO TANCREDI (VP)	9735 NW 52nd St. #117 Doral, Fl 33178
GOMEZ, MARIO A. (TR)	10615 SW 136 Ct Miami , Fl 33186
MARIA CECILIA GARICOITS (SEC)	16558 NE 26th Ave, unit 4H North Miami Beach, FI, 33160
SANDRA CLAVIJO (D)	660 Island Road Miami, FL 33137
ARTURO ENAMORADO (D)	1001 NE 41st Ave Homestead, FI 33033
RICARDO AROSEMENA (D)	1640 Town Center - Suite 210 Weston, FL 33326
ROSSY PEDROZA-SALAZAR (D)	11381 NW 52nd St Doral, FL 33178
ITALO TORRENSE (D)	1401 W Flagler St. Miami, FL 33135

# ARTICLE XII REGISTERED AGENT

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

JORGE PATRICIO SEPULVEDA 8601 NW 27th Street, Suite 051 Miami, FL 33122

> ARTICLE XIII INCORPORATOR

The name and address of the Incorporator is:

JORGE PATRICIO SEPULVEDA 8601 NW 27th Street, Suite 051 Miami, FL 33122

#### REGISTERD AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JORGE PATRICIO SEPULVEDA

June 29, 2020

Date

Registered Agent

#### SIGNATURE OF INCORPORATOR

JORGE PATRICIO SEPULVEDA

Date

June 29, 2020

Registered Agent