

N22000008461

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000251020 3)))



H220002510203ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : COGENCY GLOBAL, INC.
Account Number : 12000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: amaury.boscio@hugheshubbard.com

2022 JUL 20 PM 12:21
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

2023 JUL 20 PM 2:21

FLORIDA PROFIT/NON PROFIT CORPORATION OVP USA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu Help

PLEASE RETAIN THE ORIGINAL DATE OF SUBMISSION, 7/20/2022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2022

COGENCY GLOBAL

SUBJECT: OVP USA INC
Ref. Number: W22000095961

We have received your document for and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

The document must have original signatures.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 722A00016420

2023 JUL 20 PM 2:24

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OVP USA, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Amaury A. Boscio Colon
Name (Printed or typed)
201 South Biscayne Boulevard, Suite 2500
Address
Miami, Florida 33131
City, State & Zip
(305) 379-5557
Daytime Telephone number
amaury.boscio@hugheshubbard.com
E-mail address: (to be used for future annual report notification)

2023 JUL 20 PM 2:24

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: OVP USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>6290 Southwest 8th Street, West Miami, Florida 33144</u> <hr/> <hr/>	Mailing address, if different is: <hr/> <hr/>
--	--

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To promote the defense and visibility of human and civil rights by monitoring and denouncing the treatment, conditions and welfare of incarcerated persons in Venezuela. In an effort to raise awareness about the state of incarcerated persons in the South American country, OVP issues reports on the conditions of the prison system, as well as recommendations for the promotion of human rights.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: To be included in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>(D and P) Beatriz Carolina Giron de Prado</u> Address: <u>6290 SW 8th Street, Apt. 463</u> <u>West Miami, Miami, FL 33144</u>	Name and Title: <u>(D and VP) Andreina P. Ibarra Silva</u> Address: <u>219, Piso 1</u> <u>Apt 108 Lomas de Zamora</u> <u>Buenos Aires, Argentina 1832</u>
Name and Title: <u>(D and VP) Francisco Portela</u> Address: <u>219, Piso 1 Apt 108, Lomas de Zamora</u> <u>Buenos Aires, Argentina 1832</u>	Name and Title: <u>(S) Maria Rincón Albornó</u> Address: <u>Calle La Colina, Res. La Colina</u> <u>Apt.03</u> <u>Caracas, Venezuela 1040</u>
Name and Title: <u>(T) Héctor Ibarra</u> Address: <u>Calle Alagon 29, Bajo A</u> <u>Madrid, Spain, 28042</u>	Name and Title: <u>(Administrator) Rosivic Carrillo</u> Address: <u>Urb. Sabana Grande, Calle San Antonio</u> <u>Edf. Teresa Carreño, Apt. 6</u> <u>Caracas, Venezuela 1050</u>
Name and Title: <u>(D) Julio César Prado Girón</u> Address: <u>6290 SW 8th Street, Apt. 463</u> <u>West Miami, Miami, FL 33144</u>	

2022 JUL 20 PM 2:24

ARTICLE VI DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: COGENCY GLOBAL INC.
Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Name: Amaury A. Boscio Colon
Address: 201 South Biscayne Blvd., Suite 2500
Miami, Florida 33131

ARTICLE IX EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2022 JUL 20 PM 2:21
FL

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

Merritt Walker, Asst. Secretary
Required Signature of Registered Agent

7-20-2022
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

[Signature]
Required Signature of Incorporator

July 20th, 2022
Date