

Electronic Articles of Incorporation For

N22000010961
FILED
September 23, 2022
Sec. Of State
sprather

ACADEMIA HISPANOAMERICANA DE HISTORIA, GENEALOGIA Y
HERALDICA, CORP

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:

ACADEMIA HISPANOAMERICANA DE HISTORIA, GENEALOGIA Y
HERALDICA, CORP

Article II

The principal place of business address:

2100 CORAL WAY
404
MIAMI, FL. US 33145

The mailing address of the corporation is:

2100 CORAL WAY
404
MIAMI, FL. US 33145

Article III

The specific purpose for which this corporation is organized is:

TO RESEARCH AND PRESERVE THE HISTORY OF THE OLD SPANISH
EMPIRE, AND THE SPANISH TERRITORIES "HISPANOAMERICA",
RESEARCH OF GENEALOGIES AND THE STUDY OF HERALDY.

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:

VALENCIA CONSULTING GROUP, LLC
2100 CORAL WAY
SUITE 404
MIAMI, FL. 33145

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

Registered Agent Signature: /S/ JORGE VALENCIA

Article VI

The name and address of the incorporator is:

JORGE ALBERTO VALENCIA
2100 CORAL WAY
404
MIAMI, FLORIDA 33145

Electronic Signature of Incorporator: /S/ JORGE ALBERTO VALENCIA

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
JORGE A VALENCIA GUEVARA
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Title: VP
PEDRO CASILLAS CAPETILLO
2100 CORAL WAY, SUITE 404
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

09/22/2022