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W.P. Venfier

CR2E031 (1-89)

ARTICLES OF INCORPORATION

OF.

N43427

BROTHERS TO THE RESCUE, INC.

FILED

FLORIDA CORPORATION NOT FOR PROFIT

1991 HAY 13 AN 11: 17

The undersigned subscribers, desiring to form a compretion notific for profit under Chapter 617, Florida Statute, as amended the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

BROTHERS TO THE RESCUE, INC.

ARTICLE II.

The purposes for which the corporation is formed are:

- 1. To help promote the common good, health, safety and general welfare of those persons escaping to freedom from the communist regime of Cuba via boat, raft, or other seagoing craft.
- 2. To have and to exercise any and all powers, rights and privileges, including delegation of powers as permitted by law, which a corporation organized under Chapter 617, Florida Statutes, may now or hereafter have no exercise.

The foregoing statement of purposes shall be construed as a statement both of purposes and of powers, and purposes and powers in each clause shall not be limited or restricted by reference or inference form the terms or provisions of any other clause, but shall be broadly construed as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, the CORPORATION shall not, to a substantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Corporation.

ARTICLE III

The qualification of members and manners of their admission shall be as d_{ν} termine by the By-Laws.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The affairs of the Corporation shall be managed by a Board of Directors as provided in the By-Laws, consisting of not less than

these members.

The name and addresses of the first Directors of the Corporation, who shall hold office until the first election thereafter are as follows:

JOSE BASULTO MARIO A. LAMAR JULIO AVELMO JOSE BASULTU 5790 S.W. 84TH STREET 3971 S.W. 8TH STREET MIAMI. FLORIDA 33143 MIAMI, FLORIDA 33134 7950 S.W. 53 RD ST. MIAMI, FLORIDA 33143 MIAMI, FLORIDA 33166

Except for the first Board of Directors and unless otherwise provided in the By-Laws, Directors shall be elected by the members of the Corporation at the annual meeting of the membership as provided for the method of voting in the election and for the removal from office of Directors. Only members of the Corporation, or authorized representatives, officers or employees of corporate member may be Directors.

Members elected to the Board by the general membership shall for any reason cease to be a Director, the remaining Directors so elected may elect a successor to fill the vacancy for the balance of the unexpired term.

ARTICLE .VII

The Corporation shall have a President, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

The officers of the Corporation, in accordance with applicable provisions of the By-Laws, shall be elected by the Board of Directors for terms of one year and until qualified successors are duly elected and have taken office.

The names and addresses of the first officers of the Corporation, who shall hold office until successors are duly elected and have taken office, shall be as follows:

President: Julio Avello

7950 N.W. 53rd Street #204

Miami, Florida 33166

Secretary: Jose Basulto

5790 S.W. 84th Street Miami, Florida 33143

Treasurer: Mario A. Lamar

3971 S.W. 8th Street #305

Miami, Florida 33134

ARTICLE VII

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not include any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarly or otherwise interested in, or are directors or officers of , such other corporation; any director individually, or any firm of which any directors may be a member; may be a part to, or may be pecuniarly or otherwise interested in, any contract or transaction of the corporation, provided that the fact he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII

The By-Laws of the Corporation may be made, altered, or rescinded at any annual meeting of the Corporation, or any special meeting duly called for such purpose, upon the vote of the members as provided in the By-Laws, except that the initial By-Laws of the

Corporation shall be made and adopted by the first Board of Directors.

ARTICLE IX

to these Articles of Incorporation may be Amendments proposed by a member of the Corporation. These Articles may be amended at any annual meeting of the Corporation, or at any special meeting duly called and held for such purpose, on the affirmative vote of two-third (2/3rds) of the members existing at the time of such amendment.

The names and addresses of the subscriber to these Articles of Incorporation are:

> Jose Basulto 5790 S.W. 84th Street Miami, Florida 33143

ARTICLE X

The initial registered office of this corporation shall be at 5790 S.W. 84th Street Miami, Florida 33143 with the privilege of having its office and branch offices at other places within or without the State of Florida.

The initial registered agent at the address shall be.

Jose Basulto 5790 S.W. 84th Street Miami, Florida 33143

IN WITNESS WHEREOF, the said subscribers have hereunto set their hands this 10th day of May, 1991. $\hfill \square$

STATE OF FLORIDA

SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this

10th day of May, 1991.

at Larg

My Commission Expires:

Million at Lord Energy Clinics 23, 1991

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: BROTHERS TO THE RESCUE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of Miami, County of Dade, State of Florida has named JOSE BASULTO from the County of Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: JUSE BASULTO Resident Agent

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-01/08/92

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEH

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TO:	DIVISION OF CORPORATION DEPARTMENT OF STATE	FROM: EMPIRE CORPORATE KIT COMPANY
	STATE OF FLORIDA 409 EAST GAINES STREET	SUITE 200 MIAMI FL 33135-0000
	TALLAHASSEE, FL 32399 (904) 922-4003	PHONE: (305) 541-3694
FAX	(904) 922-4005	FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT DOCUMENT NUMBER: N43427 FAX AUDIT NUMBER: H92-109 CURRENT STATUS: REQUESTED TIME REQUESTED: 16:56:10 DATE REQUESTED: 01/08/1992 CERTIFICATES OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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RE: BROTHERS TO THE RESCUE, INC.

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections.

If there are members entitled to vote on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by that members and (2) a statement that the number of votes cast for the amendment was sufficient for approval. If there are no members or members entitled to vote on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. H MD

If it is necessary to return this document to our office, please do so within the next 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of yourndocument, pleasp call (904) 487-6908. Availability

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ELECTRONIC FILING AUDIT RECORD

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From: EMPIRE CORPORATE KIT COMPANY From: EMPIRE CORPORATE KIT, COMPANY. . 1492 W FLAGLER ET SUITE 200 MIAMI. Contact Name: RAY STORMONT Ph: (305) 541-3694 Sub-Account: Useria: 072450003255 Account: 072450003255 Sub-Account: Document Type: EFIL17 Total Pages: 4 Concorate Name: Validation(s): 12/31/91 00089 001 Centified Copy: 1 (0-9) | Centificate of Status: 0 (0-9) Fax Phone Number: (MOS) 541-3770 Request Date: 01/08/1992 Time: lét5a:10 Delivery Method: F (F/M/B) £stimetæd Charge: ≉87.50 Actual Change: \$87.50 Document Number: N43427 . Amendment Code: Correspondence Menu (X): ____Make Connespondence (Y): ____ CPHU005: UPDATE SUCCESSFUE FOR AUDIT RECORD STATUS Enter (CR):

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I, the undersigned, being the sole a Director and President of EROTHERS TO THE RESCUE, THC., a Florida derporation not for profit, there being no members or members ontitled to got on the amandment, hereby consent to amond the foregoing paragraphs of the Articles of Incorporation to be adopted and effective as of December 19, 1991 to read as follows:

· Articie II

The purposes for which the corporation is formed are:

The purpose for which this corporation is organised are exclusively, religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenus Code of 1986 or the corresponding provision of any future. United States Internal Revenue law;

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not parmitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

ARTICLE VI

The Corporation shall have a President, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

The officers of the Corporation, in accordance with applicable provisions of the By-Laws, shall be elected by the Board of Directors for terms of one year and until qualified successors are duly elected and have taken office.

The names and addresses of the first officers of the Association, who shall hold office until successors are duly elected and have taken office, shall be as follows:

President: Jose Basulto Secretary: Julio Avollo 5790 S.W. 84th Etreet 7950 N.W. 53rd Street Hiami, Plorida 33143 5204 Hiami, Plorida 33166

Prepared by:

Therefore A. Lamar, Esq. 3971 S.W. 8th Street Ste. 305
Miami, Florida 33134
305/442-4748
Fla. Bar No.: 156788

Treasurer: Mario A. Lamar 3971 S.W. 8th Street #305 Miami, Florida 33134

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The corporation shall indemnify and hold harmless each person who shall serve at any time harafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter being a director or officer of the extension, or by reason of any action alleged to have been heretofore or hereafter taken or unitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. or willful misconduct in the performance of his duties.

ARTICLE VII

The rights accruing to any person under the foregoing provisions shall not include any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for provided for.

ARTICLE XI

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 Revenus Code, or corresponding section of any future federal tax code, or shall be distributed to the fodoral government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively 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.

The foregoing Amendment was adopted by the Board of Directors of this corporation on December 19, 1991.

Articles of Amendment on this 26th day of December 1991.

(President

WITHESS my hand and seal, this 26th day of De

My Commission Expires:

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