

96 FEB 16 PM 4: 17

DIVISION OF CORPORATION

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

500001717565
-02/19796--01001--022
***122.50 ***122.50

SUBJECT: Nicaragua American National Foundation, 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

~~7~~ \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Henry E Castillo
Name (Printed or typed)

102615w 20 St.
Address

Miami Fla. 33165
City, State & Zip

(30T) 226-2888
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to the Statutes, adopt(s) the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Nicaraguan American National Foundation, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

10261 SW 20 St. Miami, Fla. 33165

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Humanitarian Aids.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

by Law Corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Henry CASTILLO
10261 SW 20th Miami FL 33165

ARTICLE VII

Incorporators

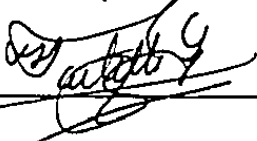
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Henry E CASTILLO (President) 10261 SW 20th Miami FL 33165
David C Scherer (Director) 4770 NE 28th Ave Ft. Lauderdale
FL 33308

The undersigned incorporator has executed these Articles of Incorporation this 16 day of _____

February, 19 96.

Signature of Incorporator:



Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Nicaraguan American Nations Foodstore INC.
(must include suffix)

2. The name and address of the registered agent and office is:


Henry CASTILLO
(NAME)

10261 SW 20 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33155
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/16/96
(DATE)