# N96000001572

890 S.W. U7  MIAMI, FLORE  City/State	PORATE INDUSTRIES, INC. Equestor's Name  AVENUE SUITE: 16  Address  IDA 33174 (305)552-5973  /Zip Phone #  BENTATIVE TALLAHASSEE	1 0 #0 #0 #0 #1 7 \$2 \$2 \$2 \$2 #1 1
CORPORATION	NAME(S) & DOCUMENT NUN	IBER(S), (if knowu):
1. VENECON	poration Name) (De fyeigene)  On the poration Name) (De fyeigene)	betiment #)
3(Corp	poration Name) (De	ocument #)
4,(Corp	poration Name) (Do	ocument #)
☑ Walk in ☐ Mail out ☐	Pick up time	Certified Copy  Gertificate of Status  Gertificate of Status  Gertificate of Status
NEW FILINGS	AMENDMENTS	2 PI
Profit	Amendment	STAT ORATI
NonProfit	Resignation of R.A., Officer/ Direct	tor — 55°C
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	RE 96 HAR
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	189-524-671 OF CORPORATION
	Trademark	
	<del>                                     </del>	

Examiner's Initials 3/22/94



Secretary of State

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96 MAR 22 PH 2: 11

March 21, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: VENEZUELA AMIGA, INC. Ref. Number: W96000006153

We have received your document for VENEZUELA AMIGA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Non-Profit corporation cannot have shareholders nor can it have shares of stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 796A00013097

SEMIN 22 ANTH: 20 Division of Corporation

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### ARTICLES OF INCORPORATION OF

96 MAR 22 PH 2: 11

#### VENEZUELA AMIGA, Inc.

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be:

VENEZUELA AMIGA, Inc.

#### **ARTICLE II**

#### Principal place of business and malling address:

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

10661 SW, 88th Street, Suite 216. Miami, FL 33176.

#### **ARTICLE III**

#### Purposes (s)

Raise funds to operate and make donations for religious, charitable, scientific, educational, or other similar purposes, located in the United States or any foreign country.

#### **ARTICLE IV**

#### Manner of election of directors

Directors should be elected or appointed in the manner and for the terms provided in the minutes or the bylaws.

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#### ARTICLE V.

The initial Board of Directors shall consist of a total of four (4) people and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT
OSCAR RIVAS
6555 NW, 36th Street, Suite 112
Miami, FL 33166

VICE-PRESIDENT LEOPOLDO RIOS 10661 S.W., 88th Street, Suite 216 Miami, FL 33176

TREASURER
ELSA C. RIOS
10661 S.W., 88th Street, Suite 216
Miami, FL 33176

SECRETARY
ALEJANDRO VALOZ
6555 NW, 36th Street, Suite 112
Miami, FL 33166

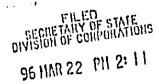
The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS

10661 S.W., 88th Street
Suite 216
Miami, FL 33176



IN WITNESS WHEREOF, the undersigne of Incorporation this _20 day of	d incorporator has (vc) executed these Articles  March., 19.96.		
FRIOTA 5			
STATE OF FLORIDA			
COUNTY OF DADE			
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Oscar Rivas, Leopoldo Rios, Elsa C. Rios and Alejandro Valoz known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.  IN WITHNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this			
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE		
My Commission Expires:			



## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:	
Venezuela Amiga Inc.	
	ı m. l
2. The name and address of the registered agent and	Office is:
Leopoldo Ríos	
(NAME)	
10661 S.W., 88th St., Suite 216	
(P.O.BOX NOT ACCE	PTABLE)
Miami, Fl 33176	
Miami, FJ 33176 (CITY/STATE/ZIP)	CODE)
HAVING BEEN NAMED AS REGISTERED ACOF PROCESS FOR THE ABOVE STATED OF PROCESS FOR THE ABOVE STATED OF PROCESS FOR THE CERTIFICATE, I HERE AS REGISTERED AGENT AND AGREE TO ACOMPLETE OF THE PROVISION TO THE PROPER AND COMPLETE PERFORM FAMILIAR WITH AND ACCEPT THE OBLICATION OF THE PROPER AGENT.	CORPORATION AT THE PLACE BY ACCEPT THE APPOINTMENT I'N THIS CAPACITY. I FURTHER S OF ALL STATUTES RELATING ANCE OF MY DUTIES, AND I AM
Signatu	ire <u>JACAN</u>
	Date <u>03/20/96</u>