



N9600000 1695
BUSINESS AUTHORITY CORPORATION

FILED
APR 12 11:34
TALLAHASSEE, FLORIDA

Miami, March 25th, 1996

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*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR LEONCIO PRADO, a non-profit organization together with a check for \$70.00. The translation of this name is Association of past students of Military School Leoncio Prado.

Please send acknowledgement to us.

If additional information is required, please let us know.

Very truly yours,

Sergio Massa
President

F. CHESSEY APR 16 1996

W 9-6-7358

570



BUSINESS AUTHORITY CORPORATION

Miami, March 25th, 1996

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

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Very truly yours,

Sergio Massa
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

BUSINESS AUTHORITY CORPORATION
8347 SW 40 STREET
MIAMI, FL 33155

SUBJECT: ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR
LEONCIO PRADO FLORIDA INC.
Ref. Number: W96000007358

FILED
96 APR 12 4:11:34
TALLAHASSEE, FLORIDA

We have received your document for ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR LEONCIO PRADO FLORIDA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00015605

PREPARED BY:
SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLES OF INCORPORATION OF
ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR LEONCIO PRADO,
FLORIDA INC.

ARTICLE I NAME

The name of this corporation is ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR LEONCIO PRADO, FLORIDA INC. The English translation of this name is "Association of past students of Military School Leoncio Prado", /NC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III PURPOSE

The purpose for which this corporation is organized is all non-profit purposes permitted under 26 U.S.C. §501(c)(3). Specifically, this corporation will provide professional and economical assistance to its members and their families.

ARTICLE IV CAPITAL STOCK

This corporation shall issue no stock.

ARTICLE V LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are, 3014 N.W. 79th Avenue, Miami, Dade County, Florida 33122. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The manner in which directors are elected or appointed are contained in the By-Laws of this Corporation. This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the members. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Jose H. Barbaran President	14760 S.W. 82nd Street Miami, FL 33193
Jose Velasco Vice President	5956 N.W. 39th Street Miami, FL 33166
Samuel Caverio Secretary	9705 Hammock Blvd. Suite 103 Miami, FL 33196
Fredy A. Santander Treasurer	15675 S.W. 74th Cir. Dr. Bldg 8-9 Miami, FL 33193

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators are:

NAME	ADDRESS
Jose H. Barbaran President	14760 S.W. 82nd Street Miami, FL 33193
Jose Velasco Vice President	5956 N.W. 39th Street Miami, FL 33166
Samuel Caverio Secretary	9705 Hammock Blvd. Suite 103 Miami, FL 33196
Fredy A. Santander Treasurer	15675 S.W. 74th Cir. Dr. Bldg 8-9 Miami, FL 33193

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and approved by the majority of the members at a General Assembly meeting, unless all the Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX LIMITATIONS

1. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private person except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.
2. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.
3. No withstanding any other activities not permitted to be carried on by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE X DISSOLUTION

On the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organizations that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.

ARTICLE XI MEMBERS

The qualifications for and manner of admission of members shall be regulated by the bylaws.

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TALLAHASSEE, FLORIDA


ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 3014 N.W. 79th Avenue, Miami, FL. 33122 and the name of the initial registered agent of this corporation at that address is Jose H. Barbaran.

ARTICLE XIII BYLAWS

The bylaws of the corporation shall be adopted by the board of directors.

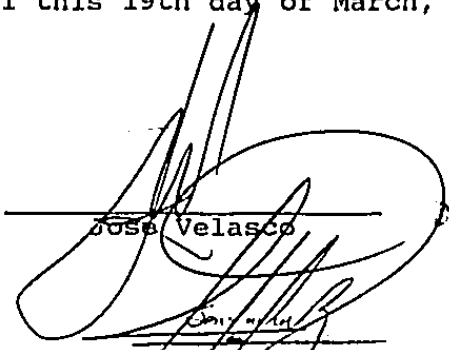
IN WITNESS WHEREOF, the undersigned being the original incorporators, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto set our hands and seal this 19th day of March, 1996.



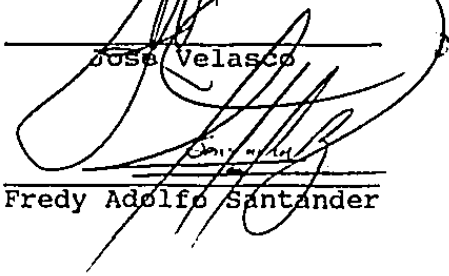
Jose H. Barbaran



Samuel Caverio



Jose Velasco



Fredy Adolfo Santander

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to the provisions of section 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1. ASOCIACION DE EX-CADETES DEL COLEGIO MILITAR LEONCIO PRADO, FLORIDA INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, State of Florida, has named Jose H. Barbaran, located at 3014 N.W. 79th Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



JOSE H. BARBARAN