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4/22/96 FLORIDA DIVISION OF CORPORATIONS 1:15 PM
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TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 3302-0000
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((H96000005632)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: FUNDACION UNIVERSIDAD DE SAN JOSE INC.
FAX AUDIT NUMBER: H96000005632 CURRENT STATUS: REQUESTED
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** ENTER 'M' FOR MENU. **
4/22/96

FLORIDA DIVISION OF CORPORATIONS 1:15 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

Translation: SAN JOSE UNIVERSITY FUNDATION INC.

FILED
56 APR 22 1996
FBI

ARTICLES OF INCORPORATION
OF
FUNDACION UNIVERSIDAD DE SAN JOSE INC.
(A Corporation Not for Profit)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

FILED

ARTICLE I
NAME

The name of this corporation is FUNDACION UNIVERSIDAD DE SAN JOSE INC.

ARTICLE II
ADDRESS

The street address of the initial principal office of the corporation, which is also the mailing address, is:

7891 W. Flagler Street, #123
Miami, Florida 33144

ARTICLE III
PURPOSES

- A. This corporation is organized and shall operate exclusively for religious, charitable, educational, literary, and scientific purposes but limited to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute furtherance of such exempt purposes. In furtherance of such exempt purposes, it may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions that qualify as exempt organizations under said Section 501(c)(3).
- B. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:
- (1) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
 - (2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law; and

Prepared by: Ronaldo R. Figueroa C.P.A.
8180 N.W. 36th St. Ste. #100
Miami, Fl 33166
(305) 599-4944

ARTICLE IV
MEMBERS

Members of this corporation shall be natural persons, at least one (1) of whom shall be a citizen of the United States, of eighteen (18) or more years of age, and of good character and reputation. Other qualifications of the members and the manner of their admission shall be prescribed from time to time in the By-laws of the Corporation. The Corporation may have two or more classes of members, including regular voting members, nonvoting members, and honorary members, as well as such other classes of members as may be determined under the By-laws.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon filing of these Articles with the Secretary of State.

ARTICLE VI
DIRECTORS

The Directors of the corporation shall be elected by the Members in the manner provided in the By-laws. The corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws, but shall never be less than three (3).

The names and post office addresses of the members of the first Board of Directors who shall serve until their successors are elected are:

Aldo Erazo
7891 W. Flagler Street, #123
Miami, Florida 33144

Jorge Segnini
Apdo 7446-1000
San Jose, Costa Rica

Carlos Segnini
Apdo 7446-1000
San Jose, Costa Rica

Oscar Segnini
Apdo 7446-1000
San Jose, Costa Rica

ARTICLE VII
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Aldo Erazo
7891 W Flagler Street, #123
Miami, Florida 33144

ARTICLE VIII
NAME AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of this Corporation is:

8180 N.W. 36 Street
Suite 100
Miami, Florida 33166

The name of the initial Registered Agent of this Corporation at that office is:

Ronaldo R. Figueroa, C.P.A.

ARTICLE IX
AMENDMENT TO ARTICLES OF
INCORPORATION AND BYLAWS

The Articles of Incorporation may be amended or restated by a majority vote of the voting members at any regular meeting of the members, or at a called meeting, after due notice has been given, in writing, with the purpose of the meeting stated therein. The By-laws of this corporation may be made, altered, amended or rescinded by a majority vote of the entire Board of Directors at any regular meeting of the Board of Directors or at a called meeting after due notice has been given, in writing, with the purpose of the meeting stated therein.

ARTICLE X
DISTRIBUTION UPON DISSOLUTION

In the event of the partial or complete liquidation or the dissolution of the corporation, the residual assets of the corporation will be turned over to (a) one or more organizations which themselves are exempt as described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or (b) to any Federal, State or local government for public purpose. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the 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.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation at Miami, Dade County, Florida, this 19th day of April, 1996.

Aldo Erazo
Aldo Erazo

STATE OF FLORIDA)
COUNTY OF DADE }

This foregoing instrument was acknowledged before me this 19th day of April, 1996, by Aldo Erazo, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

My Commission Expires:

Sign Caridad Sensat
Print CARIDAD SENSAT

State of Florida at Large



**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First: That the **FUNDACION UNIVERSIDAD DE SAN JOSE** ^{INC.} desiring to organize under the laws of the State of Florida, with its registered office at 8180 N.W. 36 Street, Suite 100, Miami, County of Dade, State of Florida has named **Ronaldo R. Figueroa, C.P.A.**, at the same address as its agent to accept service of process within the 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. I acknowledge that I am familiar with, and accept, the obligations of that position.

By: 

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