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PHYSICAL MAIL
TELETYPE SERVICE SUBSCRIPTION ACCOUNT NO. : 072100000032

REFERENCE : 067932 4303929

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 28, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 067932

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAUER HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
20th Floor
1221 Brickell Avenue
Miami, FL 33131-3238

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DOMESTIC FILING

NAME: THE INTER-AMERICAN HUMAN
RIGHTS FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Princess Laguio

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
06 AUG 29 PM 2:09

DIVISION 96
AUG 28 11 08 55
28/96

FILED
STATE
CLERK
MAY 20 1986

ARTICLES OF INCORPORATION
OF
THE INTER-AMERICAN HUMAN RIGHTS FOUNDATION, INC.
(A Florida Corporation Not for Profit)

ARTICLE I
Name

The name of this corporation is THE INTER-AMERICAN HUMAN RIGHTS FOUNDATION, INC. (hereinafter called the "Corporation").

ARTICLE II
Principal Place of Business and Mailing Address

The address of the principal office of the Corporation shall be c/o James Willets, 3605 SW 37th Avenue, Miami, Florida 33133.

ARTICLE III
Purpose

This is a Corporation not for profit which is organized exclusively for charitable purposes, including for such purposes, the making of the distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

The Corporation will have one primary, although not exclusive, purpose, which is to fund the annual operating budget of the Inter-American Center for Human Rights, Inc., a Florida corporation not for profit (the "Center"), and certain projects of the Center that the Corporation deems appropriate. The Corporation, in the discretion of its Board of Trustees, may also make additional distributions to other tax-exempt human rights organizations as provided in paragraph one of this Article.

ARTICLE IV
Manner of Election of Trustees/Directors

The activities and affairs of the Corporation shall be managed by a Board of Trustees/Directors (hereinafter referred to as "Trustees" and collectively as the "Board"). The number of Trustees shall be fixed by the Bylaws, but in no case shall the number be less than three. Trustees shall be elected by a majority of the Trustees then in office at the Annual Meeting of the Board to be held on such date and in such manner as the Bylaws may provide. The Bylaws shall specify the number of Trustees necessary to constitute a quorum. The Board may, by resolution or resolutions passed by a majority of the whole Board, designate one or more committees which shall have and may exercise all the powers of the Board in the management of the activities and affairs of the Corporation, so long as consistent with the Bylaws. They may further have power to authorize the seal of the Corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the Bylaws of the Corporation or as may be determined from time to time by resolution adopted by the Board. The Board may elect such officers as the Bylaws may specify, subject to the

provisions of the Statute, who shall have titles and exercise such duties as the Bylaws may provide. The Board is expressly authorized to make, alter, or repeal the Bylaws of this Corporation. This Corporation may in its Bylaws confer powers upon its Board in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon it by the Statute.

ARTICLE V Limitation of Corporate Powers

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real and personal property in connection with the purposes of the Corporation, and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law, including, but not limited to, the powers enumerated in section 617.0302, Florida Statutes. In addition to the powers specified herein, the Corporation shall have additional powers specified in its Bylaws.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, officers or other private persons, except that the 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 Article III hereof.

No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future tax code.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Sections 170 (c)(2), 2055, 2106 (a)(2) and 2522 of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future tax code.

ARTICLE VI Initial Registered Agent and Street Address

The name and mailing address of the registered agent is James D. Willets, 3605 SW 37th Avenue, Miami, Florida 33133.

ARTICLE VII Incorporator

The name and mailing address of the incorporator is James D. Willets, 3605 SW 37th Avenue, Miami, Florida 33133 (the "Incorporator"). The powers of the Incorporator are to

terminate upon filing of the Articles of Incorporation. All expenses incurred by the Incorporator in creating the Corporation shall be reimbursable.

ARTICLE VIII
Number and Names of Trustees

The number constituting the initial Board of the Corporation is five (5). The names and mailing addresses of the persons who are to serve as the initial Board are:

Professor William E. Adams, Jr
Nova Southeastern University Law Center
3305 College Avenue
Fort Lauderdale, Florida 33314

Mrs. Elsa Greenberg
3509 Bayshore Villas Drive
Coconut Grove, Florida 33133

Professor Stephen Schnably
University of Miami School of Law
PO Box 248087
Coral Gables, Florida 33124

Professor Irwin P. Stotzky
University of Miami School of Law
PO Box 248087
Coral Gables, Florida 33124

Professor James D. Wilets
University of Miami School of Law
PO Box 248087
Coral Gables, Florida 33124

ARTICLE IX
Membership

The Corporation shall not have any members.

ARTICLE X
Duration of Corporation

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE XI
Disposal of Assets upon Dissolution

Upon the dissolution of the Corporation, the Board shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation. Such assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not disposed of shall be disposed of by a Florida 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.

ARTICLE XII
Amendment of Articles

These Articles of Incorporation shall be amended only by the affirmative vote of a two-thirds majority of the entire Board.

ARTICLE XIII
Amendment of Bylaws

The Bylaws may be amended, altered, or repealed and new Bylaws may be adopted only by the affirmative vote of a two-thirds majority of the Board. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XIV
Liability of Trustees

Trustees of the Corporation shall not be liable to the Corporation for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a Trustee's duty of loyalty to the Corporation; (2) acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction from which the Trustee derived an improper personal benefit.

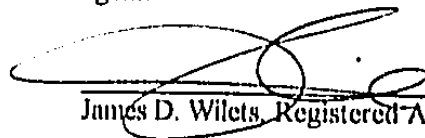
I, **THE UNDERSIGNED**, being the Incorporator hereinbefore named, for the purpose of forming a corporation not for profit pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, do make this certificate, hereby declaring and certifying that the facts herein stated are true on this 19th day of August, 1996.


James D. Willets, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

OFFICE OF STATE
CORPORATIONS
96 AUG 27 PM 2:09

Having been named as Registered Agent and to accept service of process for THE INTER-AMERICAN HUMAN RIGHTS FOUNDATION, INC., at the place designated in the Articles of Incorporation of the Corporation, 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.


James D. Wilts, Registered Agent

Date: August 19, 1996