

N 97000006293

1:43 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018504 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL SOL - USA PERUVIAN ASSOCIATION,, INC.

AUDIT NUMBER.....H97000018504

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM CAPS Connect: 00:08:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -7 AM 10:39

11/7



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL SOL - USA PERUVIAN ASSOCIATION, INC.  
REF: W97000025283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

FAX Aud. #: H97000018504  
Letter Number: 697A00053797

497000018504

⑥

**ARTICLES OF INCORPORATION OF  
A NOT FOR PROFIT CORPORATION**

**EL SOL - USA PERUVIAN ASSOCIATION, INC.  
ASOCIACION PERUANA EL SOL - USA, INC.**

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned. To that end we do, by these Articles of Incorporation, set for:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -7 AM 10:39

**ARTICLE I NAME**

The name of this corporation is **EL SOL - USA PERUVIAN ASSOCIATION, INC.**

**ARTICLE II LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 1600 NW 25th Ave., Miami, Dade County, Florida 33125. The Board of Directors may from time to time designate other address and place for the principal office of this corporation as it may see fit.

**ARTICLE III DURATION**

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

**ARTICLES V PURPOSES**

The purposes for which this corporation is organized is all nonprofit purposes permitted under 26 U.S.C Section 501 (c) (3). This corporation will issue no stock.

No part of the net earnings of this corporation will inure to the benefit or be distributable to its members, directors, officers or other private person except that this corporation will 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.

PREPARED BY: CARLOS MACEDO, ACCOUNTANT  
C & S INTERNATIONAL  
8870-3 SW 40 STREET, MIAMI, FL. 33165  
PH:305/553-2229 FAX: 3105/ 553-1622

497000018504

497000018504

No substantial part of the activities of this corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation.

This corporation will not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

No withstanding any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Service Code of 1954 or the corresponding provision of any future United States Internal Revenue Service Law.

#### **ARTICLE V POWERS**

The corporation will have the following powers:

- 1.- The corporation will have all the powers and privileges granted to corporations not for profit under the law pursuant to which this corporation is chartered.
- 2.- The corporation will have all the powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the following:

The purpose of this corporation will be to have cultural and social events, so members of the Peruvian community can meet in order to keep traditions, customs and interchange ideas.

#### **ARTICLE VI MEMBERS**

The qualifications for and manners of admission of members will be regulated by the bylaws.

**PREPARED BY: CARLOS MACEDO, ACCOUNTANT  
C & S INTERNATIONAL  
8870-3 SW 40 STREET, MIAMI, FL. 33165  
PH:305/553-2229 FAX: 3205/ 553-1622**

497000018504

44970000 18504

## ARTICLE VII INITIAL BOARD OF DIRECTORS


This corporation will have Seven (7) Directors initially. The General Assembly will elect Directors from time to time on by calling all members to election meeting for the new board of directors to comply with the Section 617.0202(d) of the Florida Statutes . The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the General Assembly. The names and addresses of the initial Boards of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Francisco Ospina President	6890 SW 19th St Miami, Fl. 33155
Victor Ospina Vice-President	1600 NW 25th Ave. Miami, Fl. 33125
Julian Cueva Secretary	501 - 79th St. Apt. # 1 Miami Beach, Fl. 33141
Javier Felix Treasurer	1971 NE 177 St. N. Miami Beach, Fl. 33162
Alfonso Herrera Organization	1600 NW 25th Ave. Miami, Fl. 33125
Sonia Felix Public Relations	1971 NE 177th St. N. Miami Beach, Fl. 33162
Maria C. Rojas Sports	3521 SW 26th Street Miami, Fl. 33133
Livia Ospina Seargent of Arms	1600 NW 25th Ave. Miami, Fl. 33125

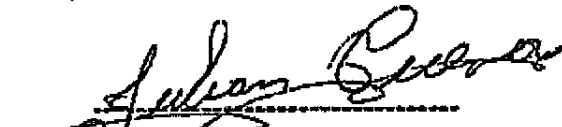
PREPARED BY: CARLOS MACEDO, ACCOUNTANT  
C & S INTERNATIONAL  
8870-3 SW 40 STREET, MIAMI, FL. 33165  
PH:305/553-2229 FAX: 3305/ 553-1622

497000018504

IN WITNESS WHEREOF, the undersigned being the original subscribers for the purpose of forming a non profit corporation in the State of Florida, under the laws of the State of Florida, 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 seals this 24th day of April 1997.

  
Francisco Ospina  
President

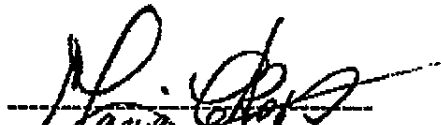
  
Victor Ospina  
Vice-President

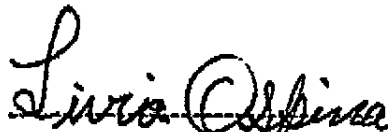
  
Julian Cueva  
Secretary

  
Javier Felix  
Treasurer

  
Alfonso Herrera  
Organization

  
Sonia Felix  
Public Relations

  
Miguel Rojas  
Sports

  
Livia Ospina  
Seargent of Arms

PREPARED BY: CARLOS MACEDO, ACCOUNTANT  
C & S INTERNATIONAL  
8870-3 SW 40 STREET, MIAMI, FL. 33165  
PH:305/553-2229 FAX: 3505/ 553-1622

P.06/07

EMPIRE CORPORATE KIT

NDU-06-1997 17:21

497000018504

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

In a pursuance to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

- 1.- The undersigned non profit corporation, EL SOL - USA PERUVIAN ASSOCIATION, INC., (ASOCIACION PERUANA EL SOL - USA, INC.), organized under the laws of the State of Florida, with its principal office located at, 1600 NW 25th Ave., City of Miami, County of Dade, State of Florida, as indicated in the Articles of Incorporation.
- 2.- Has named Carlos Macedo, located at 8870 S.W. 40th Street, Suite # 3, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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 appoiment 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.



Carlos Macedo

DATE

10/11/97

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 97 NOV - 7 AM 10:39

PREPARED BY: CARLOS MACEDO, ACCOUNTANT  
 C & S INTERNATIONAL  
 8870-3 SW 40 STREET, MIAMI, FL 33165  
 PH:305/553-2229 FAX: 3605/ 553-1622

497000018504