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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: MOVIMIENTO BOLIVARIANO VENEZOLANO 23 DE ENER
AUDIT NUMBER.....H98000011758
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

"TRANSLATION: BOLIVIAN VENEZUELAN MOVEMENT 23 OF JANUARY USA, INC."

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TALLAHASSEE FLORIDA

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ARTICLE OF INCORPORATION
FOR
MOVIMIENTO BOLIVARIANO VENEZOLANO 23 DE ENERO USA, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617 Florida Statutes, adopt(s) the following Article of Incorporation :

ARTICLE I NAME

The name of the corporation shall be : **MOVIMIENTO BOLIVARIANO VENEZOLANO 23 DE ENERO USA, INC.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

The principal place of business and the mailing address of this corporation shall be: 9894 S.W. 222nd STREET Miami Florida 33190.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are) : NON-PROFIT ORGANIZATION. To search all necessary and requirement resources to help all needy the VENEZUELA Community. This step will be really in everything they are needing about political elective campaing, Human Legal Right, violation investigation and other kind activity about social benefits.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS.

The manner in which the directors are elected or appointed is as follows: The manner election is going to be stated in the By Laws of the Incorporation.

Prepared by :
Associated Accountants
& Multiservice, Inc.
1393 S.W. 1st Street
(305) 642-5229

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ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is : JESUS RAFAEL SOTO
9894 S.W. 222nd STREET MIAMI FLORIDA 33190.

ARTICLE VII - INCORPORATORS AND OFFICERS DIRECTORS.

The name(s) and street address(es) of the Incorporator(s) for this Articles of Incorporation is (are) :

NAMES
JESUS RAFAEL SOTO
President/Director.

ADDRESS
9894 S.W. 222nd ST MIAMI FL 33190.

ELIEZER RUIZ
Vice-President/Director.

14536 S.W. 110TH ST. MIAMI FL 33186.

TAHISYALIS SOTO
Treasurer/Director.

9894 S.W. 222nd STREET MIAMI FL 33190

RUBEN DARIO RUIZ
Secretary/Officer

420 BRICE STREET # 6 KETCHIKAN AL 99901

EDGAR OSWALDO CALDERON
Secretary/Officer.

2818 S.W. 3RD STREET MIAMI FL 33135

JESUS ENRIQUE CORREA
Secretary/Officer.

22273 S.W. 97TH AVENUE MIAMI FL 33190

ZOILO SOTO MADRID
Secretary/Officer.

GRADILLA A SOCIEDAD EDIF.#10 P-2 #202
CARACAS VENEZUELA.

MARCELLA MEDINA
Secretary/Officer.

22273 S.W. 97TH AVENUE MIAMI FL 33190

ANA CRISTINA DE GRATERON
Secretary/Officer

CARAQUITA NUEVA 3ra CALLE #10399
VALENCIA EDO CARABOBO, VENEZUELA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
eighteen day of June, 1998.
Signature(s) of the Incorporator(s)

Name Incorporator(s) Signing

JESUS RAFAEL SOTO/Director

ELIEZER RUIZ/Director

TAHISYALIS SOTO/Director.

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

Pursuant to the provisions of Section 607.325, 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 : MOVIMIENTO BOLIVARIANO VENEZOLANO 23 DE ENERO USA, INC

2- The name and address of the registered agent and office is : JESUS RAFAEL SOTO.

9894 S.W. 222ND STREET
MIAMI FL 33190.

SIGNATURE: _____



TITLE : President/Director.

DATE : 06/18/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE : _____



DATE :

06/18/98

REGISTER AGENT FILING FEE:

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