

TRANSMITTAL LETTER

N98000005353

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

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-09/04/98--01134--015
****131.25 ****131.25

SUBJECT: AMEF/MUSEO. DE MEXICO, corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LUCILA RUVALCABA
Name (Printed or typed)

6924 S.W. 114 Pl. "D"
Address

MIAMI, FLA. 33126
City, State & Zip

(305) 412-23 46
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:58

NOTE: Please provide the original and one copy of the articles

PP
09-10-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

LUCILA RUVALCABA
6924 S.W. 114 PL. "D"
MIAMI, FL 33126

SUBJECT: AMEF/MUSEO DE MEXICO
Ref. Number: W98000020654

We have received your document for AMEF/MUSEO DE MEXICO and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 698A00046028

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

AMEF/MUSEO DE MEXICO, CORP.

AMEF/MUSEO DE MEXICO IN ENGLISH MEANS:

*MEXICAN ASSOCIATION OF THE STATE OF FLORIDA/MUSEUM OF MEXICO CORP.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

6924 S.W. 114 Pl. "D"
Miami, fl. 33126

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

"To promote and diffuse the culture of Mexico, to preserve the Mexican traditional holidays, to display objects related to the Mexican culture, to preserve ties of Mexican emigrants with their historical and cultural past and to promote ties between Mexico and United States of America"

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are to be elected by the members shall be determined by the By-Laws

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

LUCILA RUVALCABA
6924 S.W. 114 PL. "D"
Miami, FL. 33126

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

ELODIA RAMIREZ-ORTIZ 9073 FROUDE AVE.- SURFSIDE, FLA. 33154
-President-

LUCILLA RUVALCABA 6924 S.W. 114 PL. "D".-Miami, Fla. 33126
-Vice President-

ELBA HENTSCHEL 6924 S.W. 116 Pl. "D".- Miami, Fla. 33126
-SECRETARY-

MARIA F. FERRADOSA 6924 S.W. 116 Pl. "D".- Miami, Fla. 33126
-Treasurer-

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of September
_____, 19 98.

Signature of Incorporator:



LUCILLA RUVALCABA

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

AMEF/MUSEO DE MEXICO

(must include suffix)

2. The name and address of the registered agent and office is:

LUCILA RUVALCABA

(NAME)

6924 S.W. 114 PL. "D"

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

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 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.

Lucila Ruvalcaba

(SIGNATURE)


9/03/98

(DATE)

MIAMI,) ss
FLORIDA)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appears to me known to be the persons described as subscribers in an who executed the foregoing Articles of Incorporation, and they acknowledged before me that they suscribed to said Article of Incorporation.

WITNESS my hand and official seal at Miami, Florida this 3rd day of Sep., 1998.

 **ELODIA RAMIREZ**
COMMISSION # CC 440967
EXPIRES FEB 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commission Expires 2/22/99

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