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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: FUNDACION UNIDAD VENEZOLANA AMERICANA INC.

AUDIT NUMBER.....H98000018660

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

CERT. OF STATUS..0

PAGES..... 7

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foundation Unity Venezuelan American Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of

FUNDACION UNIDAD VENEZOLANA AMERICANA, INC.

(a non-profit organization)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

FUNDACION UNIDAD VENEZOLANA AMERICANA INC.

(English Translation) VENEZUELAN-AMERICAN UNITY, FOUNDATION INC.

ARTICLE II
Principal place of business and mailing address

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

3972 N.W. 36 Avenue
Miami, Florida 33145

ARTICLE III

The specific purpose(s) for which the Corporation is organized is (are).

FUNDACION UNIDAD VENEZOLANA AMERICANA, INC shall implement project known as "LAZOS" which means "Unity" or "Union" among all persons of Venezuelan origin in the Americas.
FUNDACION UNIDAD VENEZOLANA AMERICANA, shall implement programs intended to assist all Venezuelans and be involved in charitable, humanitarian programs including social, education, sports, legal

prepared by:

Edmundo Contem Est.
4864 N.W. 7 Street
Miami, Florida 33145

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orientation.

It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Code, as an organization described in Section 501(c)(3) of the code, and which is other than a private foundation by reason of being described in Section 509(a)(3) of the Code. These Articles of Incorporation shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in loss of its exemption from Federal income tax under Section 501(c)(3) of the Code. Further, the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition for any candidate for public office.

ARTICLE IV

Manner of election of Directors

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

As stated in the By Laws of FUNDACION UNIDAD VENEZOLANA AMERICANA, INC.

ARTICLE V

Limitation of Corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Only as limited by the By Laws of the FUNDACION UNIDAD VENEZOLANA AMERICANA, INC.

ARTICLE VI

Initial Registered Agent and street address

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

EDUARDO CANTERA, ESQ.
4864 N.W. 7th Street
Miami, Florida 33126

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ARTICLE VII
Incorporators

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

CARLOS E. BONACIA
4411 NW 18 Street #M407
Lauderhill, Florida 33313

DR. FEDERICO HERRERA MD
3972 N.W. 36 Avenue
Miami, Florida 33145

PABLO F. HERRERA
3972 NW 36 Avenue
Miami, Florida 33145

DR. PABLO HERRERA HERNANDEZ MD
3972 N.W. 36 Avenue
Miami, Florida 33145

DR. EDUARDO A. UZCATEGUI DEL ROSARIO JD
10181 N.W. 32 Terrace
Miami, Florida 33172

ILSE TORO DE UZCATEGUI
10181 N.W. 32 Terrace
Miami, Florida 33172

DR. EDUARDO CANTERA, JD
4864 N.W. 7th Street
Miami, Florida 33126

JOSEPHINE GUZMAN-CANTERA
4864 NW 7th Street
Miami, Florida 33126

MIGUEL MANRESA MBA
4880 NW 7th Street
Miami, Florida 33126

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ARTICLE VIII

The initial Board of Directors and Officers of the Corporation is as follows:

CARLOS E. BONACIA- President & Director
4411 NW 18 Street #M407
Lauderhill, Florida 33313

DR. FEDERICO HERRERA- Executive VP & Director
3972 NW 36 Avenue
Miami, Florida 33145

PABLO F. HERRERA- Sec/Treas & Director
3972 NW 36 Avenue
Miami, Florida 33145

DR. PABLO HERRERA HERNANDEZ- Director
3972 NW 36 Avenue
Miami, Florida 33145

DR. EDUARDO A. UZCATEGUI DEL ROSARIO- VP/Dix
10181 N.W. 32 Terrace
Miami, Florida 33172

ILSE TORO DE UZCATEGUI
10181 N.W. 32 Terrace
Miami, Florida 33172

DR. EDUARDO CANTERA- Director
4864 NW 7th Street
Miami, Florida 33126

JOSEPHINE GUZMAN-CANTERA
4864 NW 7th Street
Miami, Florida 33126

MIGUEL MANRESA MBA
4880 NW 7th Street
Miami, Florida 33126

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The undersigned incorporator(s) has (have) executed this
Articles of Incorporation this 7th day of October 1998.


CARLOS E. BONAFINA


DR. FEDERICO HERRERA MD


PABLO F. HERRERA


DR. PABLO HERRERA HERNANDEZ MD


DR. EDUARDO A. UZCATEGUI DEL ROSARIO


ILSE TORO DE UZCATEGUI


DR. EDUARDO CANTERA JD


JOSEPHINE GUZMAN-CANTERA


MIGUEL MANRESA MBA

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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:

FUNDACION UNIDAD VENEZOLANA AMERICANA INC.

(must include suffix)

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

EDUARDO CANTERA, ESQ

(NAME)

4864 NW 7th Street

(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33126

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.



EDUARDO CANTERA, ESQ.
REGISTERED AGENT

10-07-98

(DATE)

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