

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ECUADORIAN AMERICAN FOUNDATION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002699027--8
-12/01/98--01062--010

4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

ECUADORIAN AMERICAN FOUNDATION INC.SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC -1 PM 2:08

FILED

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: ECUADORIAN AMERICAN FOUNDATION INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3 - GROVE ISLE DR. 201 COCONUT GROVE FL 33133

ARTICLE III PURPOSE(S)

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

THE PURPOSE FOR WHICH FOUNDATION IS ORGANIZED IS TO PROVIDE SCHOLARSHIPS TO STUDENTS OF LOW INCOME FAMILIES.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

DIRECTORS SHALL BE NOMINATED FROM THE FLOOR OF THE ANNUAL MEETING ONLY PERSONS OF GOOD MORAL AND ETHICAL VALUES AND WHO HAVE DEMONSTRATED LOVE AND DEVOTION TO THE CORPORATION AND 1ST. PURPOSE SHALL BE NOMINATED EACH DIRECTOR SHALL BE ENTITLED TO ONE VOTE FOR EACH VACANCY OF THE BOARD, BUT NO DIRECTOR MAY CAST MORE THAN ONE VOTE FOR THE SAME NOMINEE, THE PRESIDENT SHALL REPORT THE RESULTS OF THE ELECTION TO THE BOARD SHALL BE, BY MINUTES AND 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 as follows:

ALL CORPORATE POWERS SHALL BE EXERCISED BY, AND UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION, SHALL BE MANAGED UNDER THE DIRECTION OF A BOARD OF DIRECTORS OF AT LEAST THREE (3) AND NOT MORE THAN TWELVE (12) DIRECTORS, THE NUMBER OF DIRECTORS SHALL BE FIXED BY THE BOARD AND MAY BE INCREASED WITH IN SAID LIMITS FROM TIME TO TIME BY THE BOARD AT A SPECIAL MEETING OF THE DIRECTORS.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GUILLERMO SALCEDO
3- GROVE ISLE DR. 201 COCONUT GROVE FL. 33133

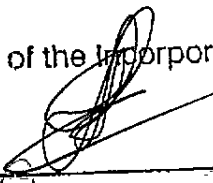
ARTICLE VII INCORPORATORS

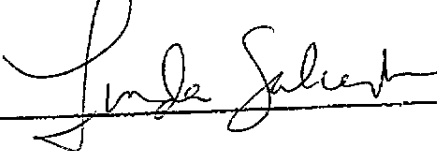
The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

GUILLERMO SALCEDO	3- GROVE ISLE DR. 201 COCONUT GROVE FL 33133
LINDA SALCEDO	3- GROVE ISLE DR. 201 COCONUT GROVE FL 33133
SUSANA SALCEDO	3- GROVE ISLE DR. 201 COCONUT GROVE FL 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
11 day of NOVEMBER, 19 98.

Signature(s) of the Incorporator(s)





GUILLERMO SALCEDO
Typed name of incorporator signing

LINDA SALCEDO
Typed name of incorporator signing

SUSANA SALCEDO
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: ECUADORIAN AMERICAN FOUNDATION INC.

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

GUILLERMO SALCEDO

(NAME)

3-GROVE ISLE DR. 201

(P.O. BOX NOT ACCEPTABLE)

COCONUT GROVE FL 33133

(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.

SIGNATURE 

DATE 11-11-98

REGISTERED AGENT FILING FEE: \$35.00