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800002937488-3
-07/21/99--01044--015
*****70.00 *****70.00

OFFICE USE ONLY

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

- 1. USA-COLOMBIAN COMMUNITY FOUNDATION,
(Corporation Name) (Document #)
- 2. INC.
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

99 JUL 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

7/23
RECEIVED
99 JUL 21 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

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99 JUL 21 PM 1:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Transmittal Letter

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

SUBJECT: USA-COLOMBIAN COMMUNITY FOUNDATION, INC.

Enclosed please find an original Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$ 70.00 to cover the filing fee.


FROM: USA-COLOMBIAN COMMUNITY FOUNDATION, INC.
14233 SW 84 Street, Miami, Florida 33183

Please direct any *initial* inquiries concerning the incorporation of the above named company to:

Juan J. Piles, Esq.
3899 Northwest 7th Street
Suite 210
Miami, Florida 33126
(305) 649-5060

Sincerely,

JUAN J. PILES, P.A.



Juan J. Piles, Esq.
For the Firm

Enclosures

FILED
99 JUL 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
(Not For Profit)

OF

USA-COLOMBIAN COMMUNITY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be USA-COLOMBIAN COMMUNITY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 14233 SW 84 Street, Miami, Florida 33183.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized is to provide aid and assistance to the Colombian community in the United States and Colombia.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is based on their contributions to the community and interest in pursuing the charitable goals of the corporation. The directors shall be elected by a majority vote of the participants in the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Mayte Vanegas, 14233 SW 84 Street, Miami, Florida 33183.

ARTICLE VI INCORPORATOR

The name and address of the incorporator are:

Mayte Vanegas
14233 SW 84 Street
Miami, Florida 33183

ARTICLE VII OFFICERS

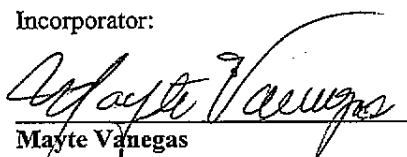
President: Mayte Vanegas
14233 SW 84 Street
Miami, Florida 33183

Vice President, Secretary: Manuel Maria Marquez
14233 SW 84 Street
Miami, Florida 33183

Treasurer: Manuel Vives
14233 SW 84 Street
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21 day of July, 1999.

Incorporator:


Mayte Vanegas

ACCEPTANCE BY REGISTERED AGENT

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.

Registered Agent:


Mayte Vanegas

7-21-99
Date

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TALLAHASSEE FLORIDA