

N99000005723
TRANSMITTAL LETTER

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

600002993216--1
-09/22/99--01018--013
*****78.75 *****78.75

SUBJECT: FERIA DE LAS AMERICAS, Inc.

(Proposed corporate name - must include suffix)

English Translation - FERIA of the Americas, Inc.

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis Bello
Name (Printed or typed)
850 W. 49th. Street #210
Address
Hialeah, Florida 33012
City, State & Zip
(954) 357-6817
Daytime Telephone number

Luis Bello GAVE
AUTHORIZATION BY PHONE TO
CORRECT *IV*
DATE 9-27-99
DOC. EXAM *W*

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304

99 SEP 22 AM 4:07

FILED

9-27-99
W

ARTICLES OF INCORPORATION OF FERIA DE LAS AMERICAS, 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 **FERIA DE LAS AMERICAS, INC.**

Article II PRINCIPAL OFFICE

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

13713 S.W. 20th. Street
Miami, Florida 33175

Article III PURPOSES

The specific purposes for which this not for profit corporation is organized are to preserve, foster and maintain the ties between the countries of Central and South America. To promote the unity among its people based in its common origin. To aid in the development of local talents in the fields of science, arts and industry. Organize and present lectures, arts and crafts fairs, cultural conferences such as presentation of books, painting, and other original work, ethnic festivals, all of these activities having the common thread of the pride in being of Latin American nationality.

In the event any of the foregoing activities, by way of donation or from any other source, leaves a monetary balance to the corporation, said monies shall be utilized firstly to defray the expenses incurred in the preparation and/or presentation of the various activities, secondly, to cover the day to day expenses and maintenance such as rent, electricity, telephone, supplies and miscellaneous expenses of the location where these activities shall be promoted, and thirdly to effect donations to worthwhile projects as considered and approved by the Board of Directors.

Article IV MANNER OF ELECTION OF DIRECTORS

As Stated in the by-laws.

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99 SEP 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article V
INITIAL REGISTERED AGENT AND STREET ADDRESS

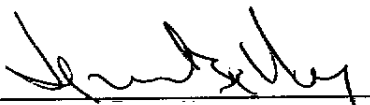
The name and Florida street address of the initial registered agent are:

VILMA PLANAS
13713 S.W. 20th. Street
Miami, Florida 33175

Article VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUIS BELLO
850 W. 49th. Street, #210
Hialeah, Florida 33012



Luis Bello, Incorporator

September 13, 1999
Date

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.



Vilma Planas, Registered Agent

September 13, 1999
Date