0000/01080

TRANSMITTAL LETTER

SECRET SERVING AND SECOND SECO

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

SUBJECT: NAFA, NATIONAL ASSOCIATION FOR FOREING ATTORNEYS,

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for **\$** 70.00.

FROM:

NAFA. NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, CORP.

Name (printed or typed) 11890 S.W. 8TH ST. # 500

Address

MIAMI, FL 33184

City, State & Zip

(305) 383-0123

Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 2000

NAFA, NATIONAL ASSOCIATION FOR FOREING ATTORNEYS, CORP. 11890 SW 8TH ST., #500 MIAMI, FL 33184

SUBJECT: NAFA, NATIONAL ASSOCIATION FOR FOREING ATTORNEYS,

CORP.

Ref. Number: W00000025140

We have received your document for NAFA, NATIONAL ASSOCIATION FOR FOREING ATTORNEYS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

Joey Bryan Document Specialist

Letter Number: 900A00054604



N.A.F.A.,

Attorney Service Bureau

NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS

AND ATTORNEY REFERRAL AGENCY

DR. HUMBERTO H. PACHECHER**

ATTORNEY AT LAW ADMITTED IN ECUADOR

11890 S.W. 8th Street, PH Miami, Florida 33184 Phone: (305) 383-0123 Fascimile: (305) 223-0410 MEMBER OF THE INTERNATIONAL BAR ASSOCIATION **Not a member of the FL. bar

DR. MIGUEL ANGEL BARRERA** ATTORNEY AT LAW ADMITTED IN ECUADOR

DR. GEORGE CHERNOFF** ATTORNEY AT LAW ADMITTED IN NEW YORK

DR. FEDERICO D. ESCOTO** ATTORNEY AT LAW ADMITTED IN NICARAGUA

Affidavit

State of Florida

County of Miami-Dade

I, HUMPHREY HUMBERTO PACHECKER, President of former N.A.F.A., NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, INC., hereby declare that I have no intention of reinstating the aforementioned entity, therefore, I am releasing this name to be used by the attached applicant requesting the same.

10-21-00

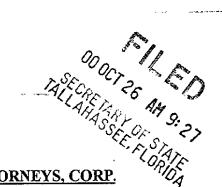
Before me, a Notary Public, personally appeared, HUMPHREY HUMBERTO PACHECKER, known to me to be the person who executed the foregoing instrument.

JOSE L. PEREZ SANCHEZ MY COMMISSION # CC 692812 EXPIRES: October 30, 2001

900-3-NOTARY Fla. Notary Service & Bonding Co.

ARTICLES OF INCORPORATION

<u>OF</u>



normal and the later than the later

NAFA, NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NAFA, NATIONAL ASSOCIATION FOR FOREIGN ATTORNEYS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

11890 S.W. 8TH STREET, SUITE 500 MIAMI, FL. 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUMPHREY H. PACHECKER 11890 S.W. 8TH STREET, SUITE 500 MAIMI, FL. 33184

ARTICLE V INCORPORATOR(S)

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

INCORPORATOR:

TERESITA DJ BARRERA

Officer(s):

President

TERESITA DJ BARRERA 15359 S.W 54TH STREET

MIAMI, FL. 33185

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 06nd day of October, 2000.

Articles of Incorporation

TERESITA DI BARRERA

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: NAFA, NATIONAL ASSOCI	ATION
FOR FOREIGN ATTORNEYS, CORP.	•
2. The name and address of the registered agent and office is: HUMPHREY H. PACHECKER	TALL OF THE SEC
(NAME) 11890 S.W. 8th STREET, STE.500	126 T
(P.O. BOX NOT ACCEPTABLE) MIAMI, FLORIDA 3.3184	EEF FLO
от объе объе (СПУ/STATE/ZIP)	RIDA

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 / (

REGISTERED AGENT FILING FEE: \$35.00