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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ACCION POLULAR USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION OF
ACCION POPULAR USA, INC.**

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

ARTICLE I NAME

The name of this corporation is ACCION POPULAR USA, INC. The English translation is Popular Action USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9700 SW 1st Street
Miami, FL 33174

ARTICLE III SHARES

This corporation shall issue no stock.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have eleven (11) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ofelia Mera Lareda President	9700 SW 1 st Street Miami, FL 33174
Katiuska Yong Secretary	9700 SW 1 st Street Miami, FL 33174
Leonidas Choque Treasurer	9700 SW 1 st Street Miami, FL 33174
Fernando Angulo Secretary of Organization	9700 SW 1 st Street Miami, FL 33174

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Miguel Iglesias Political Secretary	9700 SW 1 st Street Miami, FL 33174
Rosa Asenjo Santacruz Public Relations Director	9700 SW 1 st Street Miami, FL 33174
Javier Manrique Grados Director	9700 SW 1 st Street Miami, FL 33174
Irma Merino Altamirano Director	9700 SW 1 st Street Miami, FL 33174
Guillermo Wong Mar Director	9700 SW 1 st Street Miami, FL 33174
Rosa Davila Vela Director	9700 SW 1 st Street Miami, FL 33174
Janett Rodriguez Davila Director	9700 SW 1 st Street Miami, FL 33174

ARTICLE V INCORPORATOR

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

Ofelia Mera Lareda
9700 SW 1st Street
Miami, FL 33174



Ofelia Mera Lareda

March 3rd 2001
Date

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ofelia Mera Lareda
9700 SW 1st Street
Miami, FL 33174

ACKNOWLEDGMENT:

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.



Ofelia Mera Lareda

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