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JECKETARY OF STATE ALLAMASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CULTURAL DIVERSITY RESEARCHERS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:	ı
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Julio E. Torre	S (Printed or typed)		
	1349 Majesty	Terrace	<u> </u>	r in the light
	Weston, FL City.	33327 State & Zip	<u>ran daren bili seb</u> ah daren	e i Ned i sees
	786-247-	-3447	<u> 3.775. 8.8.2</u> 44	y = 및 18 및 J. J. <u>및 2</u>

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

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ARTICLES OF INCORPORATION

OF

CULTURAL DIVERSITY RESEARCHERS, INC.

THE UNDERSIGNED SUBSCRIBERS to these articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: CULTURAL DIVERSITY RESEARCHERS, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation in the State of Florida is: 1349 Majesty Terrace, Weston, Florida 33327.

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation is:

- 1. All lawful purposes.
- To carry out multidisciplinary research on cultural diversity, sociological, sociodemographic, historical, economic, educational, political, legislative, and other aspects of human behavior, as well as market research, evaluation research, assessing program effectiveness, and other kind of evaluations.
- 3. To produce, publish and distribute books, research reports, educational material, literature, and audiovisual materials, radio programs, TV programs and films.
- 4. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchise, patents, copyrights, trademarks and licenses in the State of Florida and in all other states and countries.

- 5. To contract debts and borrow money, issue and sell or pledge bonds, debentures, note and other evidences of indebtedness and execute such mortgages, transfer or corporate property or other instruments to secure the payment of corporate indebtedness as required.
- 6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 7. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government; and while owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock.
- 8. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.
- 9. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having \$1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Director.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

ARTICLE V CAPITAL

The amount of capital with which this corporation may begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE VI EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one. This corporation shall begin with two Directors.

ARTICLE VIII ... INITIAL DIRECTORS

The names and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	- ADDRESS	<u>OFFICE</u>
Juliana María García-Torres	1349 Majesty Terrace	Vice-President
	Weston, Florida 33327	
Julio Enrique Torres	1349 Majesty Terrace	President
•	Weston, Florida 33327	

ARTICLE IX REGISTERED AGENT

The Registered Agent of this corporation is: Julio Enrique Torres and the registered office is at: 1349 Majesty Terrace, Weston, Florida 33327.

ARTICLE X SUBSCRIBERS TO THE STOCK

The names and street address of each subscriber to the stock only of said corporation are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Juliana María García-Torres	1349 Majesty Terrace	450
	Weston, Florida 33327	
Julio Enrique Torres	1349 Majesty Terrace	450
	Weston, Florida 33327	
Julio Andrés Torres	5333 Collins Avenue PH 6	50
	Miami Beach, Florida 33140	
Juan Felipe Torres	Calle 122 A # 12-11 Apt. 316	50
	Bogotá, Colombia	

ARTICLE XI __ INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

NAME
Julio Enrique Torres

ADDRESS
1349 Majesty Terrace

Weston, Florida 33327

ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE XIII RIGHTS AND DUTIES

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability of assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale or other stock; and such agreement shall be valid and this corporation may join as a party thereto.

ARTICLE XIV

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets including its good will, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors shall deem necessary as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seals this 9th day of June, 2004.

Malio Enrique Torres / Incorporator

06/09/04

Having been named as register agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties.

alio Enrique Torres / Registered Agent

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