

P195000055864

CRUZ ROJA DOMINICANA

OFFICE OF
DEPUTY DIRECTOR - INTERNATIONAL AFFAIRS
MICHAEL KANBAR

July 13, 1995

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-07/17/95--01054--005
****122.50 ****122.50

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

To Whom it May Concern:

As the name of the corporation being filed is in **Spanish**, the English translation is:

Dominican Red Cross

Should you have any further need to contact me I may be reached by telephone at (305) 674-0337 and by fax at 672-6999.

Yours truly,



Michael Kanbar,
Deputy Director - International Affairs
Cruz Roja Dominicana

MK:vr

1607
7-14-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 17 PM 4:23

FILED

ARTICLES OF INCORPORATION

FILED
95 JUL 17 PM 4:23
CLERK OF DISTRICT COURT
MIAMI BEACH, FLORIDA

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:

Cruz Roja Dominicana, Inc.

ARTICLE II PRINCIPAL OFFICE

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

407 Lincoln Rd.
Suite 5B
Miami Beach, FL 33139

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Kanbar
407 Lincoln Rd.
Suite 5B
Miami Beach, FL 33139

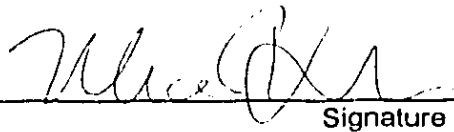
ARTICLE V INCORPORATOR(S)

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

Michael Kanbar
407 Lincoln Rd.
Suite 5B
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 98 ^{13th} day of July.



Signature

Signature

Signature

FILED
95 JUL 17 PM 4:23
TREASURY
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

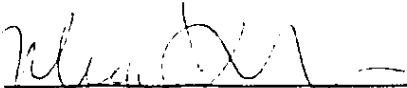
1. The name of the corporation is:

Cruz Roja Dominicana, Inc.

2. The name and address of the registered agent and office is:

Michael Kanbar
407 Lincoln Rd.
Suite 5B
Miami Beach, FL 33139

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)



P95000055864
CRUZ ROJA DOMINICANA

407 Lincoln Road, Suite 5-B
Miami Beach, Florida 33139
Telephone (305) 532-6650 • Fax (305) 532-7599

August 21, 1995

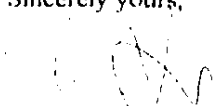
FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE
DIVISION OF CORPORATIONS - P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: DOCUMENT NUMBER P95000055864
CRUZ ROJA DOMINICANA, INC.

According to your requirements, with the present letter we would like to notify our change of address to insure our mailings, as follows:

CRUZ ROJA DOMINICANA
420 LINCOLN ROAD, SUITE 412-B
MIAMI BEACH, FLORIDA 33139

Sincerely yours,


Michael Kambar
Deputy Director
International Affairs

8/24/95
aw