

P99000050865

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

May 27th 1999.

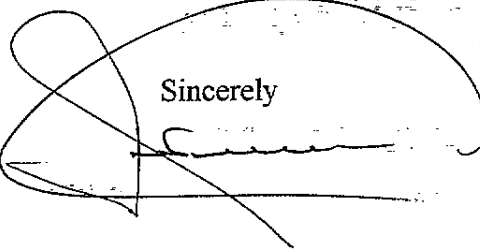
RE: PANAMERICANIST MOVEMENT FOUNDATION, INC.

300002891509--9
-06/01/99--01141--004
*****78.75 *****78.75

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely


FILED
99 JUN -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc
6/4

FILED
99 JUN - 1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

PANAMERICANIST MOVEMENT FOUNDATION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **PANAMERICANIST MOVEMENT FOUNDATION, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of striving for the Continental Integration of the Americas; to fight poverty, to seek relief for the victims of narcoterrorism, through humanitarian programs and donations, and to support nations and politicians engaged in these endeavors, and to that effect, engaging in any activity(ies) permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Dr Juan Valverde, 2333 Brickell Ave Suite 1902, Miami, FL 33129.

The principal office of the corporation is at 2333 Brickell Ave, Suite 1902, Miami, FL 33129.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

DIRECTORS:

Dr. Juan Valverde, President, 2333 Brickell Ave, Suite 1902, Miami, FL 33129

Dr. Vivian Carty, Vice President, Executive Director, 13886 SW 65th Terrace, Miami, FL 33183

Dr. Jose C. Mazzotti, Treasurer, 1731 NW 114th Ave, Pembroke Pines, FL 33026

Mrs. Sonia Gartner, 1731 NW 114th Ave., Pembroke Pines, FL 33026

Mr. Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156

Dr. Jaime Maurtua, 13886 SW 65th Terrace, Miami, FL 33183

Mrs. Maria T. Sanchez, 11232 NW 51st Terrace, Miami, FL 33178

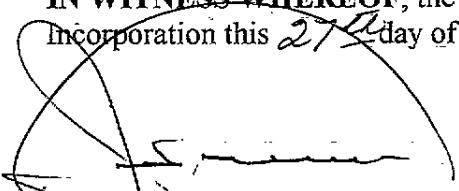
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Article of Incorporation are as follows:

Dr Juan Valverde, 2333 Brickell Ave, Suite 1902, Miami, FL 33129

Dr Vivian Carty, 13886 SW 65th Terrace, Miami, FL 33183

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of May, 1999.


Dr. Juan Valverde, President


Dr Vivian Carty, VicePresident

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PANAMERICANIST MOVEMENT FOUNDATION, INC.

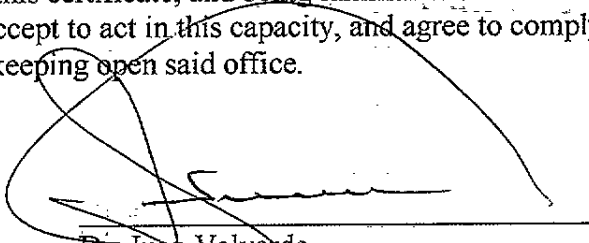
FILED
99 JUN - 1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Dr. Juan Valverde, 2333 Brickell Ave, Suite 1902, Miami, FL 3319, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Dr. Juan Valverde
May 27th 1999