

Estado Libre Asociado de Puerto Rico

Departamento de Estado

San Juan Puerto Rico

U2 MAY 17 PM 5:05

Corp.

ENTIDAD

Con fines de lucro
 Sin fines de lucro

Doméstica
 Foránea

Nombre: AIA Puerto Rico, Inc.

Número: 39,438

Fecha: 5/17/02

Hora: 5:04 pm

TIPO DE RADICACION

Registro Nuevo
 Radicado Nuevamente
 Cambios y/o Enmiendas
 Disolución

Derechos Pagados: \$ _____
 Comprobantes
 Sellos
 Cheque

Aumento o Rebaja de Capital Autorizado

De _____ A _____

Nombres Similares O Idénticos:

Enviar A:

PO Box 193756

SAN JUAN PR 00919-3756

Teléfono: _____

OBJECIONES O COMENTARIOS:

DEPARTAMENTO
REGISTRACION DE DOCUMENTOS
C.U.S. CORPORACIONES

**CERTIFICATE OF INCORPORATION
OF**

FEB 17 PM 5:04

AIA PUERTO RICO, INC.

(Non stock Corporation Incorporated under the laws of the Commonwealth of Puerto Rico)

I, the undersigned, for purposes of incorporating and organizing a corporation under the General Corporation Law of 1995 of the Commonwealth of Puerto Rico (the "General Corporation Law"), do execute this Certificate of Incorporation and do hereby certify as follows:

FIRST: The name of this corporation is **AIA PUERTO RICO, INC.** here in after referred to as the "Corporation").

SECOND: The physical and mailing address of the Corporation's designated office in the Commonwealth of Puerto Rico is **Calle Del Parque 225; PO BOX 193756**
San Juan, PR 00919-3756.
SAN JUAN, P.R. 00911

The name of its resident agent at such address is **Raul Rivera Ortiz AIA**

THIRD: The nature of the business and the object and purposes proposed to be transacted, promoted or carried on by the Corporation are the following.

To be the voice of the Architectural profession, promoting the value of its members and improving the built environment.

FOURTH: This is a Not-For-Profit Corporation which shall not have any Capital Stock.

FIFTH: The incorporator of the Corporation is **Raul Rivera Ortiz AIA**
whose physical and mailing address is **Calle Del Parque 255 / P.O.Box 193756, San**
Juan, PR 00919-3756.
SAN JUAN, P.R. 00911

SIXTH: The powers of the incorporator are not to terminate upon the filling of this Certificate of Incorporation. The name and mailing address of the person who is to serve as the initial director of the Corporation until the first annual meeting of stockholders of the Corporation, or until his successor is elected and qualifies is:

Name
Raul Rivera Ortiz, AIA
President, AIA Puerto Rico

Address
P.O.Box 6735, San Juan, PR 00914
Calle Del Parque 117, San Juan PR
00911

SEVENTH: Unless and except to the extend that the by-laws of the Corporation shall so require, the election of directors of the corporation need not be by written ballot.

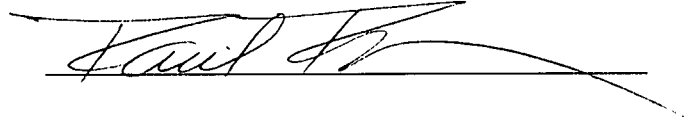
EIGHTH: In furtherance and not in limitation of the powers conferred by the laws of the Commonwealth of Puerto Rico, the Board of Directors of the Corporation is expressly authorized to make, alter and repeal the by-laws of the corporation.

NINTH: The Corporation reserves the right at any time, and from time to time to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the Commonwealth of Puerto Rico at the time in force may be added or inserted, in the manner now or hereafter prescribed by law, and all rights, preferences and privileges of whatsoever nature conferred upon directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH: The existence of the Corporation shall commence on the date in which this Certificate of Incorporation is filed with the Department of State of the commonwealth of Puerto Rico.

I, the undersigned being the sole incorporator hereinbefore named of the purpose of executing this Certificate of Incorporation pursuant to the General Corporation Law, hereby swear that the statements contained herein are true.

Given at San Juan, Puerto Rico, this May 16, 2002





ESTADO LIBRE ASOCIADO DE PUERTO RICO
OFICINA DE REGISTRO Y NOTARIA
S. CORP. REG. Y NOT.

Estado Libre Asociado de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

FORMULARIO DE RECONCILIACIÓN

Uso Interno

Nombre: AIA Puerto Rico, Inc.

Fecha: 5/17/02

Número Registro: 39,438

Hora: 5:04 PM.

Número Comprobante: 2002003729

Cantidad: \$ 7:00

Servicios Solicitados

- | | |
|--|--|
| <input checked="" type="checkbox"/> Registro Nuevo | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Enmiendas | <input type="checkbox"/> Existencias |
| <input type="checkbox"/> Fusión / Consolidación | <input type="checkbox"/> Restauración |
| <input type="checkbox"/> Certificaciones | <input type="checkbox"/> Certificación Negativa |
| <input type="checkbox"/> Disolución | <input type="checkbox"/> Cancelación por Informe Anual |
| <input type="checkbox"/> Certificación de Cancelación por Disolución | <input type="checkbox"/> Otros |

Certificación del Oficial Evaluador:

Certifico que he calificado y aprobado los documentos antes seleccionados, los cuales se desprenden de los expedientes y solicitudes.

5/17/02

Fecha

Maria M. Acevedo

Firma del Oficial Evaluador

Favor de incluir este formulario en el expediente de la Corporación con la copia del Servicio Solicitado y del Comprobante de Rentas Internas.