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Attorneys at Law

N01000000524

Anthony Suarez, Esquire
Admitted:
New York & Florida Bar
Federal Court

Legal Assistant
Norma Costas

January 8, 2001

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

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*****78.75 *****78.75

Re: Latino Leadership, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the not-for-profit corporation.

Kindly process accordingly and advise this office whether or not the names provided are available.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Anthony Suarez, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 9:16

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Enc.

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(407) 841-7373 Fax: (407) 841-7181
www.anthonysuarez.com • suarez@iag.net

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ARTICLES OF INCORPORATION

For

LATINO LEADERSHIP, INC.

01 JAN 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is "Latino Leadership, Inc."

ARTICLE II - Principal place of business and mailing address

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

517 W. Colonial Drive
Orlando, FL 32804

ARTICLE III - Statement of Corporate Purposes

The specific and primary purposes for which this Corporation is organized is/are:

The Organization will promote Educational Activities. Promote the history, culture and historical achievements of Hispanic/Americans to the overall American history/culture.

The Organization will do voter Registration and voter education.

The organization will attempt to do so by conducting conventions; seminars; scholarship funds and research into subjects which promote Hispanic/American culture and history.

The Organization will run an annual convention of members and non-members who will attend workshops and seminars ranging different topics concerning the life, history, future and culture of the Hispanic/American experience in the U.S.A. The organization will foster pride and unity among Hispanic groups through the above activities.

The Organization will provide funds for education and research to individuals or other organizations interested in studying the above topics.

The Organization will conduct activities which are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as the same may be amended from time to time.

In furtherance of the foregoing purposes, the Corporation shall have all of the general powers enumerated in Sections of the Not-for-Profit Corporation Law together with the power to solicit grants and contributions for any corporate purposes.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Internal Revenue Code Section 501(c)(3) or corresponding provisions of any subsequent Federal tax Laws.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501 (h) or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under Internal Revenue code Section 501(c)(3), or corresponding provisions of any subsequent Federal Tax Laws, or to the Federal government, or state or local government for a public purpose.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code Section 4509 (a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code Section 4942, and the corporation shall not (A) engage in any act of self-dealing as defined in Internal Revenue Code Section 4941 (d), retain any excess business holdings as defined in Internal Revenue Code Section 4943(c), (B) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code Section 4944, or (C) make any taxable expenditures as defined in Internal Revenue Code Section 4945(d), or corresponding provision of any subsequent Federal Tax Law.

ARTICLE IV - Manner of election of Directors

The manner in which the Directors are elected or appointed is as follows:

Directors will be elected or appointed as provided for by the Corporation's Bylaws.

The Initial Directors are:

Anthony Suarez
517 W. Colonial Drive
Orlando, FL 32804

Carlos Guzman
517 W. Colonial Drive
Orlando, FL 32804

Maritza Sans-Guzman
517 W. Colonial Drive
Orlando, FL 32804

ARTICLE V - Limitation of corporate powers

The Corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:

Anthony Suarez
517 W. Colonial Drive
Orlando, FL 32804

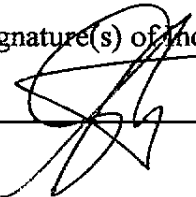
ARTICLE VII - Incorporators

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

<u>NAME</u>	<u>ADDRESS</u>
Anthony Suarez	517 W. Colonial Drive Orlando, FL 32804

I, the undersigned, being the incorporator of this Corporation for the purpose of forming this non-profit charitable Corporation Under the laws of Florida, have executed these Articles of Incorporation on this 19 day of January, 2000-2001

Signature(s) of incorporator(s) _____



STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ANTHONY SUAREZ, to me known to be the person named in and who subscribed to the foregoing Articles of Incorporation, and he severally acknowledges before me that he executed said instrument as his free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS, I have hereunto set my hand and official seal in the State and County aforesaid this 19 day of January, 2000. 2001

Norma Costas

Notary Public

My Commission Expires:



Norma Costas

My Commission CC987900

Expires December 13 2004

**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:

LATINO LEADERSHIP, INC.

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

ANTHONY SUAREZ
517 W. Colonial Drive
Orlando, FL 32804

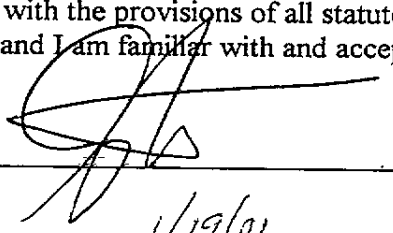
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 _____

DATE _____


1/19/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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