

No 2000001400

Director's Name
Ms. Kathlene Hepburn-Okehi
2962 NW 59 Street
Miami, Florida 33142-2251
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

2-26-02
KCC

ARTICLES OF INCORPORATION
OF
LIBERTY CITY-BROWNSVILLE BUSINESSES, CHURCHES, HOMEOWNERS,
SCHOOLS, & TENANTS ASSOCIATION INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be Liberty City-Brownsville Businesses, Churches, Homeowners, Schools, & Tenants Association Inc., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 2962 North West 59 Street, Miami, Florida 33142-2251. The mailing address is Post Office Box 510359, Miami, Florida 33151.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distribution

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of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The corporation's registered office shall be located at:

Liberty City-Brownsville Businesses, Churches,
Homeowners, Schools & Tenants Association
2962 North West 59 Street,
Miami, Florida 33142-2251

Ms. Kathlene Hepburn-Okehi, President, is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of at least three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

THESE Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Upon dissolution or winding up of the corporation, its assets remaining after

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payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

MS. KATHLENE HEPBURN-OKEHI
2962 NORTH WEST 59 STREET
MIAMI, FLORIDA 33142-2251

POST OFFICE BOX 510359
MIAMI, FLORIDA 33151

IN WITNESS WHEREOF, I, Kathlene Hepburn-Okehi, the undersigned incorporator to this Article of Incorporation, have affixed our signature thereto on February 19th, 2002.

Kathlene Hepburn-Okehi
NAME

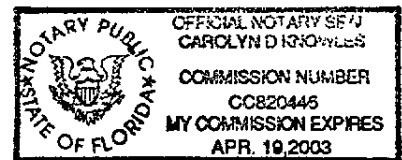
STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 19th day of February, 2002, by KATHLENE OKEHI, who personally appeared before me at the time of notarization, and who are personally known to me or have produced a Florida Driver's License as identification?

NOTARY PUBLIC

SIGN: Carolyn Q Knowles

State of Florida at Large



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said acts:

First—That, the Liberty City-Brownsville Businesses, Churches, Homeowners, Schools, & Tenants Association Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, Miami Dade County, State of Florida, has named Ms. Kathlene Hepburn-Okehi, located at 2962 North West 59 Street, County of Miami Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Kathlene Hepburn-Okehi

DATE: February 19, 2002

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