

N03000006623

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 PM 1:35

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

SUBJECT: UNITY LATINOAMERICANO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SALVADOR LOPEZ
Name (Printed or typed)

2800 S.W. 128 AVE
Address

MIAMI FL 33175
City, State & Zip

305-505-8068
Daytime Telephone number

300004785333--5
-01/22/02--01005--015
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

Wft msg. GIVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 1-28
DOC. EXAM bc

1-28-02
UC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2003

UNITY LATINOAMERICANO, INC.
10838 NW 27TH ST
MIAMI, FL 33172

SUBJECT: UNITY LATINOAMERICANO, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P02000009448) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N03000006623 with the original file date of January 22, 2002.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 203A00044644

ARTICLES OF INCORPORATION OF UNITY LATINOAMERICANO , INC.

We, the undersigned persons, together with other persons being desirous of forming a Corporation for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of this Corporation is:

UNITY LATINOAMERICANO , INC.

Which name in English is:

UNITY LATINOAMERICANO, INC.

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ARTICLE II

DURATION COMMENCEMENT

The duration of this Corporation is perpetual; the date and time of commencement of the corporate will be the received date with Secretary of State.

ARTICLE III

PURPOSES

The purposes for which the Corporation is organized are:

- a. To exist as a member of the Association of Unity Churches.
- b. To share the vision and aim of furthering Fillmore tradition of "practical Christianity" as demonstrated by Jesus Christ.
- c. To support, as a service organization dedicated to spiritual unity, the interdependence of its members through prayer, communication and a combining of energy and resources to serve humanity.
- d. To support and assist the Association of Unity Churches in the training, licensing and ordination of Ministers; licensing of teachers; consultation in liaison and creative projects; training and materials in youth education; media and communication of dynamic ideas; educational and inspirational retreats and conferences; placement and support of Ministers; and other evolving functions deemed beneficial by the membership.

- e. To lead people in churches, centers, temples and study groups in spiritual fellowships spreading the universal Christ message of love in action.

ARTICLE IV.

QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all persons hereinafter named as Incorporators and such other persons as, from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE V.

INITIAL REGISTERED OFFICE, INITIAL REGISTERED AGENT

The street address of the initial registered office shall be 2800 SW 128 Avenue, Miami Fl, 33175. The name of the initial registered agent at such address shall be Salvador Lopez.

ARTICLE VI.

BOARD OF DIRECTORS

- a. The day-to-day affairs of the Corporation shall be managed by a Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation is seven; the number of Directors may be increased or decreased from time to time by the by-laws , but shall never be less than three.
- c. Members of the Board of Directors shall be elected and hold office in accordance with the By-laws.
- d. The names and addresses of persons who are to serve as Directors until the first annual meeting are:

SALVADOR LOPEZ
4849 S.W. 159 CT # H
Miami Fl, 33185

INGRID TUDESCA
8357 West Flagler ST # 106
Miami Fl, 33144

JUDITH UGAZ
10948 S.W. 135 Court Circle
Miami Fl, 33186

ANA GARCIA
1640 S.W 4 ST # 5
Miami Fl, 33135

ARTICLE VII.
INCORPORATIONS

The name and address of each Incorporator to these Articles is:

SALVADOR LOPEZ
4849 S.W. 159 CT # H
Miami Fl, 33185

INGRID TUDESCA
8357 West Flagler ST # 106
Miami Fl, 33144

ARTICLE VIII.
NEGATION OF PROFIT

- a. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.
- b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.
- c. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- d. 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, (ii) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (iii) by a nonprofit Corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617.

ARTICLE IX.

TERMINATION/DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific as shall be at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determined which are organized and operated exclusively for such purposes.

ARTICLE X.

DISTRIBUTION OF INCOME

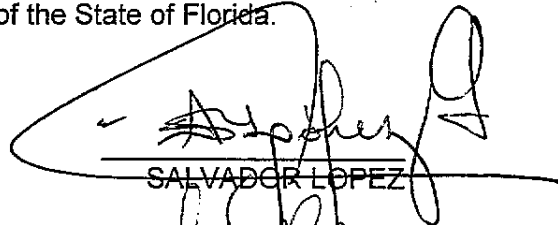
The Corporation shall distribute its income for each tax year at such time and in such manner as not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Further, the Corporation shall not engage in any act of self-dealing as defined by Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

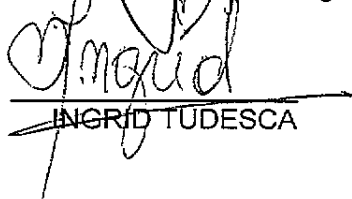
ARTICLE XI.

EXISTING/FUTURE LAWS

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue Law. Similarly, any general or specific references to the laws of the State of Florida shall be deemed to refer to the laws of the State of Florida as now in force and hereafter amended.

IN WITNESS WHEREOF, we the undersigned Incorporators have hereunto set our hands and seals this 26 day of December, 2001 for the purpose of forming this corporation not for profit under the laws of the State of Florida.


SALVADOR LOPEZ


INGRID TUDESCA

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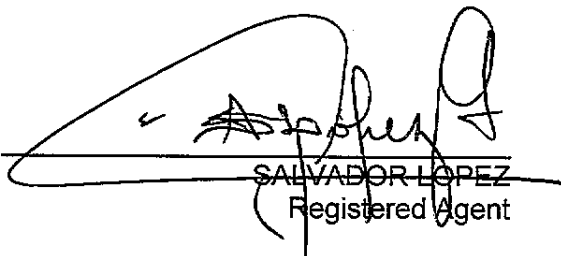
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

UNITY LATINOAMERICANO INC. a corporation organized (or being organized)
under the Laws of the State of Florida with its principal office at 2800 SW 128 AVE,
Miami, FL 33175, has named Salvador Lopez as its agent to accept service of
process within this State.

ACCEPTANCE:

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


SALVADOR LOPEZ
Registered Agent