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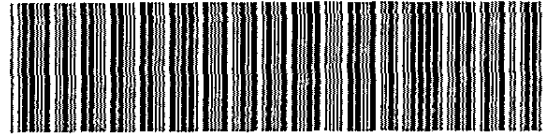
(Business Entity Name)

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05 JAN 26 PM 2:15
SECRETARY OF STATE
FALLAS, TEXAS 77840

C.F. 2-1

January 17, 2005

Secretary of State
Divisions of Corporations
Corporate Records Bureau
PO Box 6327
Tallahassee, FL 32314

Re: LUNA: Latinas Unidas por un Nuevo Amanecer, Inc.

Dear Sirs and/or Madam:

I enclose herewith the original articles of incorporation for LUNA: Latinas Unidas por un Nuevo Amanecer, Inc., with a copy. In addition, I enclose a check for seventy dollars (\$70.00), for filing fees and for the fee for the resident agent.

Please file the same at your office, at the State Dept. Of Florida, and return a copy to me, the resident agent, to my address:

Ms. Melba Martinez
19120 Doves Landing Dr.
Tampa, Florida 33647

I enclose a self addressed, stamped copy to return the certificate of registration or incorporation at your earliest convenience.

Thanking you in advance for your kind attention in this matter.

Sincerely yours,



Ms. Melba Martinez
President-LUNA
19120 Doves Landing Dr.
Tampa, FL 33647

**ARTICLES OF INCORPORATION
OF
LUNA Latinas Unidas por un Nuevo Amanecer, Inc.
A Florida "Not for Profit" Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of a corporation organized under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

I. NAME OF CORPORATION:

The name of the Corporation is LUNA Latinas Unidas por un Nuevo Amanecer, Inc.

II. PRINCIPAL OFFICE:

The principal office and street address of the Corporation is located at 19120 Doves Landing Dr., Tampa Florida 33647.

III. MAILING ADDRESS:

The mailing address of the Corporation is: P.O. Box 48336, Tampa, Florida 33647.

IV. REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Corporation is Ms. Melba Martinez. The street address of the registered agent is 19120 Doves Landing Dr., Tampa, Florida 33647.

V. DURATION

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of the filing of these Articles with the Florida Division of Corporations, Department of State.

VI. MEMBERSHIP

The Corporation shall have members. The rights of members (or any class of members) to vote may be limited, enlarged or denied to the extent specified in the bylaws.

VII. INITIAL BOARD OF DIRECTORS

A. There shall be three(3) directors on the initial Board of Directors. The number of directors may be increased or decreased as provided in the bylaws, but shall never be less than three.

B. The manner of election or appointment of the Board of Directors shall be stated in the bylaws.

C. The names and addresses of the initial Board of Directors are:

1. Ms. Melba Martinez
19120 Doves Landing Drive
Tampa, Florida 33647
2. Ms. Dinorah Martinez
19278 Wood Sage Drive
Tampa, Florida 33647
3. Ms. Enedina Torres
6815 North Gunlock
Tampa, Florida 33614

D. The initial Board of Directors shall serve until the first annual membership meeting. The manner in which the directors are to be elected shall be stated in the by-laws.

VIII. INCORPORATOR(S)

The name and address of each incorporator is:

1. Ms. Melba Martinez
19120 Doves Landing Drive
Tampa, Florida 33647
2. Ms. Dinorah Martinez
19278 Wood Sage Drive
Tampa, Florida 33647
3. Ms. Enedina Torres
6815 North Gunlock Ave.
Tampa, Florida 33614

IX. CORPORATE PURPOSES

The Corporation is organized and shall be operated exclusively for charitable, educational, literary, and/or religious purposes, including, but not limited to, the following: Community education and awareness in furtherance to support, empower and teach cancer survivors and/or their families, friends and caregivers with knowledge and counseling to help them understand the diagnosis, treatment, prevention, and prognosis of cancer, for minorities, more particularly focused on Latinos/Hispanics, however not limited to the same.

To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively for charitable, educational, literary, and/or religious purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law (hereinafter referred to as "the Internal Revenue Code").

E. 501 (c)(3) LIMITATIONS:

A. CORPORATE PURPOSES: Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal corporate income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or 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).

B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable, educational, literary, and/or religious purposes.

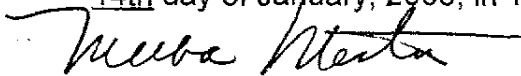
C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

D. **LOBBYING AND POLITICAL CAMPAIGNS:** No activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.

E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to one or more organizations recognized as exempt from federal corporate income taxation under Section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. To the extent the assets are not distributed to tax-exempt organizations, the assets shall be distributed to the federal, state or local government for a public purpose. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Execution

These Articles of Incorporation are hereby executed by the incorporators on this 14th day of January, 2005, in Tampa, Florida.



Ms. Melba Martinez



Ms. Dinorah Martinez




Ms. Enedina Torres

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Ms. Melba Martinez, hereby accept my appointment as registered agent for **LUNA Latinas Unidas por un Nuevo Amanecer, Inc.**, a Florida not-for-profit corporation. I am familiar with, and accept, the obligations of the position of registered agent, and agree to comply with the provisions of all statutes relating to the proper performance of my duties.

I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Ms. Melba Martinez
Resident Agent

Date: January 14, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA