

Benjamin Jimenez

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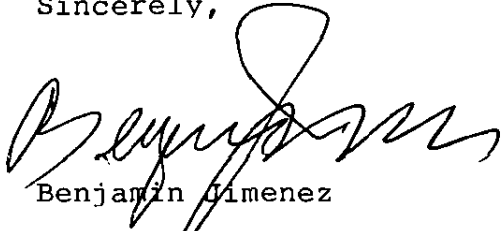
February 26, 2008

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

Re: Organizacion Latino Americana de Asistencia Social Incorporada

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,



Benjamin Jimenez

Enclosures
as stated above



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

BENJAMIN JIMENEZ, ESQ.
600 N. THACKER AVE., SUITE D-31
KISSIMMEE, FL 34741-4808

SUBJECT: ORGANIZACION LATINO AMERICANA DE ASISTENCIA SOCIAL
INCORPORADA
Ref. Number: W08000010970

We have received your document for ORGANIZACION LATINO AMERICANA DE ASISTENCIA SOCIAL INCORPORADA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 408A00013057

ARTICLES OF INCORPORATION
FOR
ORGANIZACION LATINO AMERICANA DE ASISTENCIA SOCIAL IN
(A NOT FOR PROFIT CORPORATION)

FILED
08 MAR 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Organizacion Latino Americana de Asistencia Social Incorporada

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

1. To help latin inmigrants in adapting to the social and laboral life in the United States of America.
2. Offer christian sociology and physicology counselling to persons depressed and others involved in the use of prohibited practices (drugs, alcohol and other vices)
3. Counsel women, children (boys and girls) and adolecents abused or victims of domestic violence.
4. Provide help to any latin country suffering from disasters or other acts of God.
5. Consolidate the family structure by means of christian counselling, the principal filosophy of OLAS (Organizacion Latino Americana De Asistencia Social).
6. Assist with available resources homes for the elderly regarding the use of christian orientation as a mean to obtain peace and spiritual tranquility.

ARTICLE IV - CHARITY PURPOSES

The corporation shall be formed, maintained, and operated for charity purposes as provided in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future Internal Revenue Code. Also, all assets of the corporation shall be dedicated to the purposes described in these Articles of Incorporation.

ARTICLE IV - BOARD OF DIRECTORS (BOARD OF TRUSTEES)

Section 1. Be it enacted that Apolinar Luciano and Fatima Guzman are directors of the Organizacion Latino Americana De Asistencia Social Incorporada, and their successors as such, be and they are hereby created the body of politic and corporate, by the name and style of the Trustees of the Organizacion Latino Americana De Asistencia Social Indcorporada and by that name shall have the perpetual succession and a common seal, and may sue or be sued, plead or be pleaded in any court of law or equity in this state.

Section 2. That when any vacancy in said Board may occur by death, resignation, or otherwise, or other disqualification to act, to be judged of by the trustees at a regular business meeting, it shall be competent for the member of such entity to fill such vacancy or vacancies at any regular business meeting. Said entity shall, also, have power to remove from office any one or more of said trustees, a majority of all the members present at a regular business meeting concurred therein, and may proceed to fill such vacancy in the manner provided appointment of a trustee shall take place until notice of such intention has been given at a previous regular business meeting of the entity. The manner of election of the Directors shall be as provided in the by-laws of the corporation.

Section 3. That the above named trustees, and their successors, are hereby invested with full power, to be selected by the entity to purchase and receive title of any property, and any property of the Organizacion Latino Americana De Asistencia Social Incorporada may be used exclusively and in the benefit of the entity (should there ever be a schism) as adhere, to the articles of as now held by the entity, forever.

Section 4. That said trustees, or their successors, shall have and they are hereby vested with power to sell and convey any title they may hold, or may hereafter hold, in trust for said entity, or may make such other disposition of the same as said church may order. Notice have been given at a previous meeting of such intended sale or disposition, and not otherwise; and to do and perform all acts common to limited corporations not to conflict with the laws of this state.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be:

1229 Bermuda Lake Lane, Apt. 207
Kissimmee, Fl 34741

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

Luciano Apolinar
1229 Bermuda Lake Lane, Apt. 207
Kissimmee, Fl 34741

ARTICLE VII - INITIAL DIRECTORS (BOARD OF TRUSTEES)

Election of directors shall be as provided in Article IV, above. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, but shall never be less than two. The names and addresses of the initial directors of the corporation are:

Luciano Apolinar
1229 Bermuda Lake Lane
Kissimmee, Fl 34741

Fatima Guzman
1229 Bermuda Lake Lane
Kissimmee, Fl 34741

ARTICLE VIII - INCORPORATOR

Luciano Apolinar
1229 Bermuda Lake Lane
Kissimmee, FL 34741

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Amendment shall be approved by the entity Board of Trustees, elected by the entity members.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation this 26th day of February, 2008.



Luciano Apolinar

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luciano Apolinar, known to me and known to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 26th day of February, 2008.



BENJAMIN JIMENEZ
MY COMMISSION # DD 382590
EXPIRES: March 2, 2009
Bonded Thru Budget Notary Services

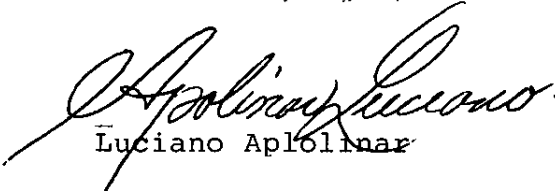
A handwritten signature in black ink, appearing to read "Benjamin Jimenez". The signature is fluid and cursive, with a large initial "B" and "J".

Benjamin Jimenez
Notary Public

ORGANIZACION LATINO AMERICANA DE ASISTENCIA SOCIAL INC

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

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 Florida Law in keeping open said office.


Luciano Apolinar

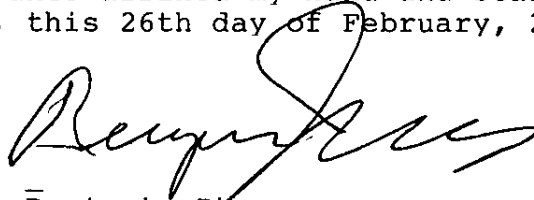
STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Luciano Apolinar, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of February, 2008.



BENJAMIN JIMENEZ
MY COMMISSION # DD 382590
EXPIRES: March 2, 2009
Bonded Thru Budget Notary Services


Benjamin Jimenez
Notary Public

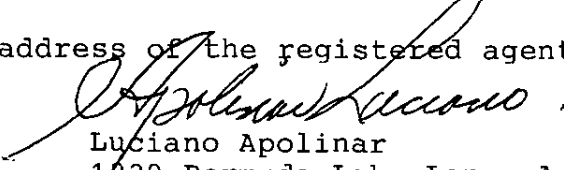
**CERTIFICATE OF DESIGNATION
of Registered Agent/Registered Office**

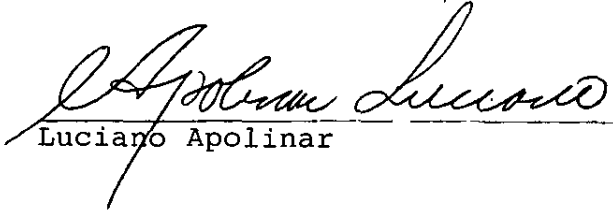
Pursuant to Florida Statutes, Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Organizacion Latino Americana de Asistencia Social Inc

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


Luciano Apolinar
1229 Bermuda Lake Lane, Apt 207
Kissimmee, Fl 34741


Luciano Apolinar

FILED
08 MAR 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA