## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : I20000000215 Phone

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### FLORIDA PROFIT/NON PROFIT CORPORATION

ETERNA ALIANZA, INC.

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#### ARTICLES OF INCORPORATION OF

#### ETERNA ALIANZA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 617.0202 of the laws of the State of Florida,

#### ARTICLE I - Name and Address:

The name of the Corporation shall be

#### ETERNA ALIANZA, INC.

The address of the initial principal office of this corporation shall be 9876 SW 159<sup>TH</sup> Pass, Miami, FL 33196 and the mailing address shall be the same.

#### **ARTICLE II - Nature of Business:**

This corporation will be established as an educational organization in accordance with the rules of Internal Revenue Code Section 501(c).

#### **ARTICLE III - Appointment of Directors:**

The directors will be elected annually by a majority vote of all members of the organization.

#### ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

#### **ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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#### **ARTICLE VI - Officers and Directors:**

This corporation shall have five officers and five directors, initially. These officers and directors have been elected at the initial annual meeting of the organization. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Rossin Garcia 9876 SW 159<sup>th</sup> Pass Miami, FL 33196

Director

Oria Osorio 9876 SW 159<sup>th</sup> Pass Miami, FL 33196 Director

Gilly Gonzalez 9876 SW 159<sup>th</sup> Pass Miami, FL 33196 Director

Zoila Espaillat 9876 SW 159<sup>th</sup> Pass Miami, FL 33196 Director

Caludia Hasbun 9876 SW 159<sup>th</sup> Pass Miami, FL 33196 Director

Prepared by:

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#### ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 11th day of June, 2008.

JOSEPH K. NOFIL, C.P.A.

RESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

#### **ARTICLE VIII - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

308EPH K. NOFIL, C.P.A.

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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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.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

#### First That ETERNA ALIANZA, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Miani-Dade, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, City of Broward, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

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 said Act relative to keeping open said office.

PRESIDENT OF JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofll, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533 08 JUN 11 AM 10: 23

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