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(City/State/Zip/Phone #)

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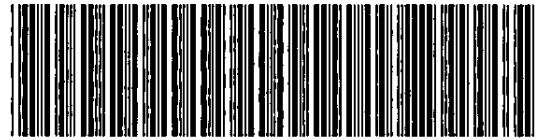
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FIRM and AFFILIATE OFFICES

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November 5, 2014

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Little Havana Social Services, Inc. – Articles of Incorporation

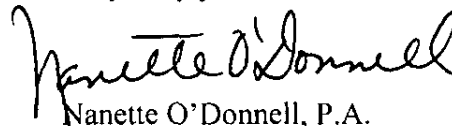
To Whom it May Concern:

Please find enclosed for filing the original and one copy of Little Havana Social Services, Inc.'s Articles of Incorporation.

Please return all correspondence concerning this matter to my attention at the address below.

Enclosed is a check for the \$70.00 Filing Fee.

Very truly yours,


Nanette O'Donnell, P.A.

Enclosures

COVER LETTER

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

SUBJECT: Little Havana Social Services, 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

14 NOV -6 PM 1:09
TALLAHASSEE, FLORIDA
STATE

FROM: Nanette O'Donnell
Name (Printed or typed)

200 S. Biscayne Blvd., Suite 3400
Address

Miami, FL 33131
City, State & Zip

(305) 960-2264
Daytime Telephone number

nodonnell@duanemorris.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Little Havana Social Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>	Mailing address, if different is:
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors shall be appointed and/or elected as stated in the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Ramon Perez-Dorrbecker (PD)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>	Name and Title: <u>Mario Luis Del Valle (VCD)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>
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Name and Title: <u>Alberto Collazo, Jr. (D)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>	Name and Title: <u>Manuel Marrero (CTD)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>
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Name and Title: <u>Elisa De Velasco (VSD)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>	Name and Title: <u>Luis Borges (SD)</u> Address: <u>700 S.W. 8th Street</u> <u>Miami, FL 33130</u>
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Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ramon Perez-Dorrbecker
Address: 700 S.W. 8th Street
Miami, FL 33130

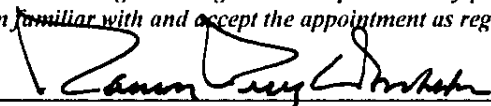
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Nanette O'Donnell
Address: 200 S. Biscayne Blvd., Suite 3400
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

11/3/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

11/3/14
Date

ARTICLE III PURPOSE

The Corporation shall engage in any business that benefits the elderly or any other disenfranchised member of society, and any and all other lawful business.

Furthermore, the Corporation is organized for charitable, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. 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.

No 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 directly or indirectly participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

On distribution or final liquidation, the Board of Directors shall, after paying or making provision for the payment of all of the lawful debts and liabilities of the Corporation, distribute all of the assets of the Corporation to one or more of the following categories of recipients as the Board of Directors shall determine: (a) a nonprofit organization or organizations which may have been created to succeed the Corporation, as long as such organization or each of such organizations shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (b) a nonprofit organization or organizations having similar aims and objectives as the Corporation which may be selected as an appropriate recipient of such assets, as long as such organization or each such organization shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (c) any person or entity to whom or which a distribution is treated as a distribution for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code; and/or (d) the federal government, or to a state or local government, but only if such assets will be used for a public purpose.

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