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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-03/10/99--01040--005
*****78.75 *****78.75

RE: ACCESS HOUSING INC. (A NOT-PROFIT CORPORATION)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND CHECK FOR \$ 78.75 (FILING FEE & CERTIFICATE OF STATUS)

FROM.

RENE ARENCIBIA
6315 MAYNADA STREET
CORAL GABLES, FL 33146
305-662-1201

THANK YOU


RENE ARENCIBIA

FILED
99 MAR 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

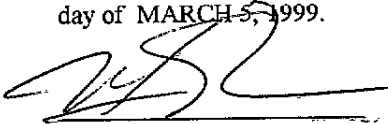
K. CHESLER MAR 17 1999


**ARTICLES OF INCORPORATION
OF
ACCESS HOUSING INC.
A FLORIDA NON-PROFIT CORPORATION**

FILED
99 MAR 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of this corporation is **ACCESS HOUSING INC.**
- SECOND:** The duration of **ACCESS HOUSING INC.** is perpetual.
- THIRD:** The purpose of the corporation is as follows:
- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to provide (**Housing and Rehabilitation for the mentally challenged and substance abuse**).
 - B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
 - C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under I.R.S. code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- FOURTH:** The address of the initial registered office and the principal office is 15861 SW 42ND Terr Miami, FL 33185. The name and address of the initial registered agent of this corporation is **MANUEL GONZALEZ 15861 SW 42ND TERR MIAMI, FLORIDA 33185**
- FIFTH:** **ACCESS HOUSING INC.** shall have two directors initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are
- MANUEL GONZALEZ** 15861 SW 42ND TERR MIAMI, FL 33185
OCTAVIO ALEXIS BRAVO 15861 SW 42ND TERR MIAMI, FL 33185
- SIXTH:** The name(s) and address of the incorporator (s) of this corporation are:
- MANUEL GONZALEZ** 15861 SW 42ND TERR MIAMI, FL 33185
OCTAVIO ALEXIS BRAVO 15861 SW 42ND TERR MIAMI, FL 33185
- SEVENTH:** The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue stock of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of MARCH 5, 1999.



Signatures of Incorporators


Signatures of Incorporators

STATE OF FLORIDA:
COUNTY OF DADE:

Before me, a notary public authorized to take acknowledgments, appeared, **MANUEL GONZALEZ**, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

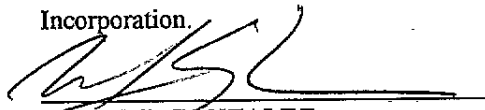
IN WITNESS WHEREOF, I have set my hand and my seal this 5th day of MARCH 1999.


Notary Public
State of Florida at Large



**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


MANUEL GONZALEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA