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9/4/03

MAGDA LANZA-HUBER
ATTORNEY AT LAW

3501 Northeast 10th Street, Suite 114
Ocala, Florida 34470

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Fax (352) 629-6639
e-mail: MLHPA@MFL.NET

July 25, 2003

Office of the Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Fundación Latino Americana, Punto de Encuentro, Inc.*

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation, a non-profit corporation.

Also enclosed is a check in the amount of \$87.50 representing filing fee (\$35.00), acceptance of resident agent (\$35.00), certified copy (\$8.75) and certificate of Status (\$8.75).

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,


MAGDA LANZA-HUBER, ESQ.
Attorney At Law

MLH/nc
Enclosures, as stated above
Cc: Irma M. Lora



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

MAGDA LANZA-HUBER, ESQ.
3501 NORTHEAST 10TH STREET, SUITE 114
OCALA, FL 34470

SUBJECT: FUNDACION LATINO AMERICANA, PUNTO DE ENCuentRO INC.
Ref. Number: W03000022086

We have received your document for FUNDACION LATINO AMERICANA, PUNTO DE ENCuentRO INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I AM RETURNING YOU DOCUMENT PER YOUR REQUEST. THE TITLE OF THE OFFICERS NEED TO BE LISTED.

Please return the 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 Ingram
Document Specialist
New Filings Section

Letter Number: 103A00044893

ARTICLES OF INCORPORATION
OF
FUNDACIÓN LATINO AMERICANA,
PUNTO DE ENCUENTRO INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators desiring to form a corporation not-for profit in accordance with Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be, Fundación Latino Americana Punto de Encuentro, Inc.

ARTICLE TWO
REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

2415 SE 15th St.
Ocala, Florida 34471

The initial registered agent at the registered office is:

Irma M. Lora
2415 SE 15th St.
Ocala, Florida 34471

The corporation's principal office and mailing address is:

2415 SE 15th St.
Ocala, Florida 34471

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the promotion, education, integration, awareness and improvement of the Latin American Community in Marion County, and any other counties in the State of Florida and to engage in any other activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporators who are acting as Initial Officers of the Corporation until a Board of Director is selected are:

Name

Gloria Aguilar
5291 SE 15th Ave.
Ocala, FL 34480

President (T)

Elsa Maria Carrillo
2340 SE 19th Cir.
Ocala, FL 34471

Vice-President (T)

Patricia Grisalez
2780 SW 146th St.
Ocala, FL 34473

Secretary (T)

Martha Wikstrom
4504 SE 14th St.
Ocala, FL 34471

Treasure (T)

ARTICLE SIX DIRECTORS

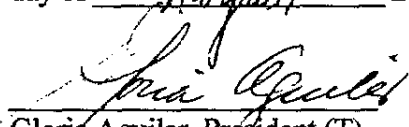
The Board of Directors shall consist of ten (10) members initially. The number of directors may be increased from time to time by by-laws adopted by the member of the organization or its Board of Directors, but shall never be fewer than ten (10). The first Board of Directors shall be elected in the first meeting of the incorporators and thereafter in accordance with the By-Laws adopted by the Majority of Members.

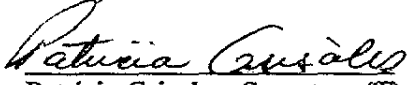
ARTICLE SEVEN AMENDMENT OF ARTICLES

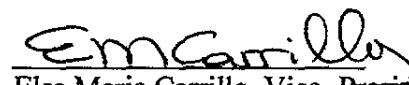
The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the Board of Directors or the members of the corporation, shall be binding and conclusive.

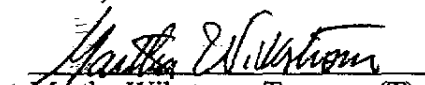
Every amendment shall be approved by the Board of Directors, proposed by them to the members of the corporation, and approved at a members meeting called for that purpose, unless all the directors and all the members sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on the 12
day of August 2003.


Gloria Aguilar, President (T)
5291 SE 15th Ave.
Ocala, FL 34480


Patricia Grisalez, Secretary (T)
2780 SW 146th St.
Ocala, FL 34473


Elsa Marie Carrillo, Vice-President (T)
2340 SE 19th Cir..
Ocala, FL 34471


Martha Wikstrom, Treasurer (T)
4504 SE 14th St.
Ocala, FL 34471

**STATE OF FLORIDA
COUNTY OF MARION**

The foregoing instrument was acknowledged before me this 18 day of August, 2003, by Gloria Aguilar, who is personally known to me or who has produced FLDL - A 246-285-50-622-0 as identification and who did take an oath, Elsa M. Carrillo, who is personally known to me or who has produced FLDL C 640-213-82-782-1 as identification and who did take an oath, Patricia Grisalez, who is personally known to me or who has produced FLDL G 624-680-63-509-4 as identification and who did take an oath, and Martha Wikstrom, who is personally known to me or who has produced FLDL W-236-540-56-678-0 as identification and who did take an oath

Print:

Signature:

Notary Public

State of Florida At Large

Commission Expires: _____



Magda Lanza
My Commission DD104985
Expires May 03, 2006

[Seal]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FUNDACIÓN LATINO AMERICANA PUNTO DE ENCUENTRO, 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 Ocala, County of Marion and State of Florida has named Irma M. Lora, as its agent to accept service of process within this State.

ACCEPTANCE 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 agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Irma M. Lora
REGISTERED AGENT

8/18/03

DATE

FILED
03 SEP -2 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA