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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 424950 4303846

AUTHORIZATION :

COST LIMIT : \$ 78.75

04 FEB -5 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 4, 2004

ORDER TIME : 12:01 PM

ORDER NO. : 424950-005

CUSTOMER NO: 4303846

CUSTOMER: Douglas W. Macdonald, Esq  
Webster, Chamberlain & Bean  
Suite 1000  
1747 Pennsylvania Avenue, N.w.  
Washington, DC 20006

FOREIGN FILINGS

NAME: CONSEJO DE LATINOS UNIDOS

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. Consejo de Latinos Unidos, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California

(State or country under the law of which it is incorporated)

3. 95-4892705

(FEI number, if applicable)

4. November 3, 2001

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 2, 2004

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 818 South Indiana Street

(Principal office address)

Los Angeles, CA 90023

(Current mailing address)

8. To educate and assist Hispanics in the areas of healthcare, education, immigration & police protection.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hortensia Magana

Address: 818 South Indiana Street  
Los Angeles, CA 90023

Vice Chairman: Rod Webb

Address: 818 South Indiana Street  
Los Angeles, CA 90023

Director: Manuel E. Figueroa

Address: 818 South Indiana Street  
Los Angeles, CA 90023

Director: John McAllister

Address: 818 South Indiana Street  
Los Angeles, CA 90023

B. OFFICERS

President: Hortensia Magana

Address: 818 South Indiana Street  
Los Angeles, CA 90023

Vice President: Rod Webb

Address: 818 South Indiana Street  
Los Angeles, CA 90023

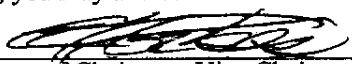
Secretary: K.B. Forbes

Address: 818 South Indiana Street, Los Angeles, CA 90023

Treasurer: Lourdes Galvan-Galvez

Address: 818 South Indiana Street, Los Angeles, CA 90023

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. K. B. Forbes  
(Typed or printed name and capacity of person signing application)

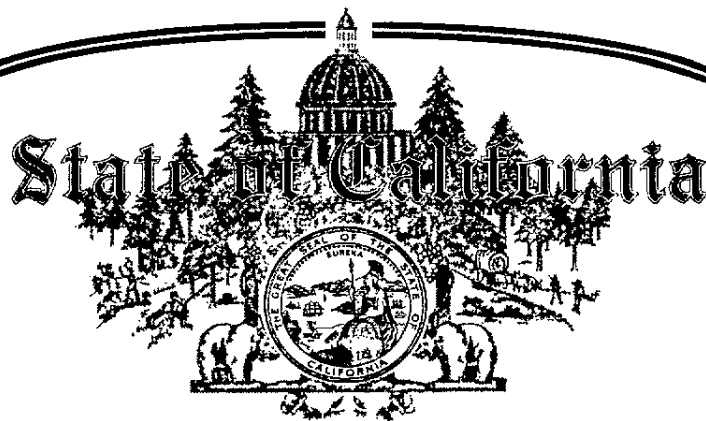
**Consejo de Latinos Unidos**

**ADDENDUM (#12)**

**Names and addresses of officers and/or directors:**

**A. DIRECTOR: Jaime Barraga**

**ADDRESS: 818 South Indiana Street  
Los Angeles, CA 90023**



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **24TH day of OCTOBER, 2001**, **CONSEJO DE LATINOS UNIDOS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

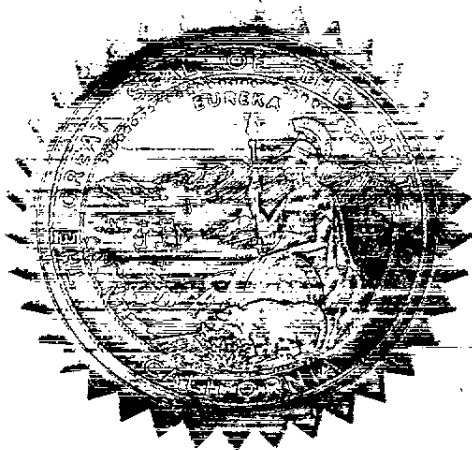
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of **February 3, 2004**.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State