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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA NON-PROFIT CORPORATION

CARE OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 AM 9:13

B. McKnight APR 03 2000

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ARTICLES OF INCORPORATION

OF

CARE OF SOUTH FLORIDA, INC.

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00 MAR 31 AM 9:13

(6) I, the undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation and associates together for the purpose of becoming a corporation, not for profit, providing for the formation, liability, rights, privileges and immunities of corporation not for profit.

ARTICLE I

The name of the corporation shall be CARE OF SOUTH FLORIDA, INC. The Principal place of business and mailing address of this corporation shall be:

10800 S.W. 139 Road, Miami, FL 33176.

ARTICLE II

The existence of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to help promote humanistic and charitable efforts in the diverse ethnic South Florida area.

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ARTICLE IV

The qualification of members and the manner of their admission to this nonprofit corporation is to be provided for in the Bylaws, and shall be on any applicant who desires to promote Caribbean culture in South Florida.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve initially are:

Pablo Gonzalez, President
10800 S.W. 139 Road
Miami, FL 33176

Marlene Diaz, Vice-President, Secretary
10800 S.W. 139 Road
Miami, FL 33176

Hector Diaz, Treasurer
10800 S.W. 139 Road
Miami, FL 33176

ARTICLE VI

The manner in which the next Board of Directors is to be elected will be stated in the corporate bylaws, as provided for in F.S. 617.02(2).

ARTICLE VII

This corporation is organized under a non-stock basis.

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ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempted organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or further law, or the Federal State, or Local Government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator of this not for profit corporation is: MARLENE DIAZ.

10800 S.W. 139 Road, Miami, Florida 33176

I THE UNDERSIGNED, being the Incorporator here above named, for the purpose of forming a corporation not-for-profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts herein state are true and accordingly have hereunto set my hand and seal this 31st day of March, 2000.


MARLENE DIAZ

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STATE OF FLORIDA

COUNTY OF DADE

H00 0000 14 496

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARLENE DIAZ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 31st day of March, 2000.

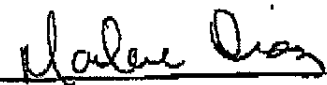

NOTARY PUBLIC State of Florida at Large
My Commission Expires: **NANCY TERMINELLO**
Notary Public, State of Florida
My comm. exp. Feb. 6, 2004
Comm. No. CC907848

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida law the following is submitted:

CARE OF SOUTH FLORIDA, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 10800 S.W. 139 Road, Miami, FL 33176, has named Nancy Terminello, Esq., TERMINELLO & TERMINELLO, P.A., 2700 S.W. 37th Avenue, Miami, FL 33133, as its agent to accept service of process within Florida.

Dated: March 31, 2000


MARLENE DIAZ
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, not for profit 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 performance of my duties.



Nancy Terminello
Registered Agent

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