N00000005107

TRANSMITTAL LETTER

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

400003323274 07/14/00-01061 005 ******78.75 ******78.75

SUBJECT: MIAMI INTERNATIONAL LEO CLUB INC. - NON PROFIT CORPORATION

(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

FROM:

DIANA LUCIA CAVEZAS

Name (Printed or typed)

13048 S.W. 88 TR. NORTH

Address

MIAMI, FL 33183

City, State & Zip

LCDLE-509 W00-18001

(305) 377-3711

Daytime Telephone number

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

CF 8/4/00



FILED
SECRETARY OF STATE
OIVESTON OF CORPORATIONS

00 AUG -3 AM 10: 00

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2000

DIANA LUCIA CAVEZAS 13048 S.W. 88 TR. NORTH MIAMI, FL 33183

SUBJECT: MIAMI INTERNATIONAL LEO CLUB, INC.

Ref. Number: W00000018001

We have received your document for MIAMI INTERNATIONAL LEO CLUB, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00039509

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

00 AUG -3 AM 10:00

ARTICLE I NAME

The name of the corporation shall be: MIAMI INTERNATIONAL LEO CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13048 S.W. 88 TR. NORTH

MIAMI, FL 33183

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

INTERNATIONAL & COMMUNITY SERVICES: DONATIONS, CHARITY PARTIES AND GENERAL GOOD WILL EVENTS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

NOMINATIONS OF OFFICERS AND DIRECTORS SHALL BE MADE EITHER IN WRITING OR FROM
THE FLOOR.

RECEIVING A MAYORITY OF THE VOTES CAST, SHALL BE ELECTED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: DIANA LUCIA CAVEZAS
13048 S.W. 88 TR. NORTH
MIAMI, FL 33183

ARTIC	T.E. VT	INCORPORATOR
ARIL	JJC VI	MACORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are: DIANA LUCIA CAVEZAS

13048 S.W. 88 TR. NORTH MIAMI, FL 33183

Signature Trace physican

Date

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(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Qiam-Lucia Laur 208
Signature/Registered Agent

7/11/00

Date

MIAMI INTERNATIONAL LEO CLUB, INC. BOARD OF DIRECTORS:

PRESIDENT
DIANA LUCIA CAVEZAS
13048 88TR. NORTH
MIAMI, FL 33183

VICE-PRESIDENT KATHERINE RODRIGUEZ 15230 S.W. 58 ST. MIAMI, FL 33193

SECRETARY
CAROLINA VALENCIA
5931 SW 129 CT.
MIAMI, FL 33183

TREASURER CARLOS L. YEPEZ 15250 SW 61 ST MIAMI, FL 33193