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P00000007799

November 22, 2000

Division of Corporations Florida Dept. Of State 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Please file the enclosed Articles of Incorporation of L.I.T.S. Enterprises, Inc. (1) and Inner-City Charities of Miami, Inc. (2), as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole

4. 106

12855 SW 136 Ave., Ste. 106

Miami, FL 33186.

Enclosed is a check for the \$140.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

Paul A. Barthole Managing Partner

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PAB/pab Enclosures(5)

NOV 2 7 2000

#### ARTICLES OF INCORPORATION

**OF** 

#### INNER-CITY CHARITIES OF MIAMI, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

Inner-City Charities of Miami, Inc.

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SECRETARY OF STATE
TALL AHASSEE FI ORIDA

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office of this corporation shall be:

1515 San Remo Ave., #C-5 Miami, Fl 33146

# ARTICLE III PURPOSE(S)

The corporation is organized to provide homes and other preferentially-priced services to lower-income individuals in disadvantaged neighborhoods.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The directors shall be elected according to the method specified in the corporation's bylaws.

## ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

#### ARTICLE VI INITIAL REGISTERED AGENT & STREET ADDRESS

The name of the initial registered agent of the corporation shall be Luis Ignacio Tupacyupanqui and the street address of the initial registered office of the corporation shall be:

1515 San Remo Ave., #C-5 Miami, Fl 33146

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

Luis Ignacio Tupacyupanqui

1515 San Remo Ave., #C-5

Miami

, FI

33146

The undersigned incorporator has executed these Articles of Incorporation this November 20, 2000.

Luis Ignacio Tupagyupanqui

#### ARTICLE IX DIRECTORS

The initial Directors of this corporation and their addresses shall be:

Luis Ignacio Tupacyupanqui

1515 San Remo Ave., #C-5

Miami, FI 33146

JeanKarlos Frometa

Same

Treasurer

Chairman

### ARTICLE XI AMENDMENTS

The Corporation reserves the right to change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon its directors in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

**BEFORE ME**, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared **Luis Ignacio Tupacyupanqui** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 20th day of November, 2000.

Paul A. Barthole Commission # CG 908386 Expires Feb. 7, 2004 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Inner-city Charities of Miami, Inc.

2. The name and address of the registered agent and office is:

Luis Ignacio Tupacyupanqui

1515 San Remo Ave., #C-5 Miami, FL 33146

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.

Luis Ignacio Tupacyupangui

Date

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