Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

attn: Buly

From:

Account Name : FERNANDEZ, PETR & ASSOCIA!

Account Number: 110514003576
Phone: (305)651-4649
Fax Number: (305)651-1278

FLORIDA NON-PROFIT CORPULATION

ESTRELLA COMMUNITY ADULT CENTER, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 (10) |
| Estimated Charge | \$78.75 |

W-15444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 0 6 2001

AFFIDAVIT

BE IT ACKNOWLEDGED, that CARMEN R. ESTRELLA of ESTRELLA
COMMUNITY ADULT CENTER, INC. a for profit corporation, the undersigned
deponent, being of legal age, does hereby depose and say under oath as follows:
THAT I WILL NOT REVOKE THE DISSOLUTION OF ESTRELLA
COMMUNITY ADULT CENTER, INC.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 5th day of July, 2001.

Signature R Stalla

2755-57 S. DIXIE HWY Address

HOMESTEAD, FL 33032

STATE OF FLORIDA COUNTY OF MIAMI-DADE

On July 5, 2001 before me, <u>VIRGINIA PETR</u> personally appeared CARMEN R. ESTRELLA, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

| Signature Vilginia Potto |
|--------------------------|
|--------------------------|

| | | _ |
|-------|--|----|
| AN HA | VIAGINIA PETR | R |
| | MY COMMISSION # CC 799577 | L |
| | EXPIRES: January 2, 2003 Bonded Tirru Notary Public Underwriters | Į, |
| 1 | | 1 |

Affiant Known _ Produced ID

Type of ID _____

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ARTICLES OF INCORPORATION OF ESTRELLA COMMUNITY ADULT CENTER, INC.

A Florida Non-profit Corporation

DT-05-01

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation is ESTRELLA COMMUNITY ADULT CENTER, INC.

ARTICLE II, ADDRESS

The corporations mailing address is: 27555-57 S. DIXIE HWY HOMESTEAD, FL 33032

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ANASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The Existence of the corporation shall begin effective JULY 5TH, 2001

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida that will act for the betterment of mankind and aid the less fortunate of society.

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

All directors will be appointed by a majority vote of the Board of Directors as directed in the by-laws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 27555-57 S. DIXIE HWY HOMESTEAD, FL 33032 and the name of the corporation's initial registered agent is CARMEN R. ESTRELLA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than three (3) director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the by-laws, but shall never be less than three (3). The name(s) of the initial Director(s):

NAME

CHAIRMAN OF THE BOARD - CARMEN R. ESTRELLA BOARD MEMBER - ROSA Y. ESTRELLA BOARD MEMBER - HIPOLITA SANCHO

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019

The incorporator of the corporation assigns to this corporation his/her rights under Section 617.0202, Florida Statute, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT - CARMEN R. ESTRELLA SECRETARY/TREASURER - ROSA Y. ESTRELLA

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on directors are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of July 2001.

Fernandez, Petr & Associates

Virginia Petr, President

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 617, Florida Statutes, the following is submitted:

That ESTRELLA COMMUNITY ADULT CENTER, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 27555-57 S. DIXIE HWY HOMESTEAD, FL 33032, has named CARMEN R. ESTRELLA, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Carmen Estrella 27555-57 S Dixie Hwy

Homestead, FL 33032

Peter Z. Petr, ATTORNEY-IN-FACT CARMEN R. ESTRELLA

Dated: July 5th, 2001

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