911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES

Tel. (407) 933-0307 Fax (407) 933-0882

Date: 11/2/01

Flo. DEPT. OF STATE **Division of Corporations** Po Box 6327 Tallahassee, FL 32314

000004671550--4 11/07/01--01082--017 ****122.50 *****78.75

Name of Corporation:

UNITED LATING OF FLORIDA

LATINOS UNIDOS EN LA FLORIDA, INC.

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one certified copy.

Sincerely,

Davila And Torres

Attorney at Law
Higher To

LD/rd

enclosure check no:

ARTICLES OF INCORPORATION UNITED LATINS OF FLORIDA LATINOS UNIDOS EN LA FLORIDA, INC. a non for profit corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be UNITED LATINS OF FLORIDA, LATINOS UNIDOS EN LA FLORIDA, INC.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

<u>ARTICLE III - PURPOSE</u>

United Latins of Florida, Latinos Unidos En La Florida, Inc. is an organization whose purpose is to:

- a) Help citizens to become one family no matter their nationality.
- b) To help people understand the rules and regulations of these countries and at the same time, help them understand their rights.
- c) Provide classes and workshops to familiarize them with assistance programs, i.e. purchasing their homes, etc.
- d) Provide grants to talented kids that want to improve their skills and whose parents are not financially able to provide for them.
- e) Provide legal point of contacts to resolve legal matters.
- f) Provide financial workshops to assist them on how to start saving, establish credit, to stop procrastinating, start a business, etc.
- g) Create programs to assist woman with low self-esteem.
- h) Serve as a referral for abused women and women who think they can't succeed without having a man by their side. Help them to start believing that they can be whoever they want to be.
- i) Serve the community through different media communication as t.v., radio, newspaper, web page and others.
- j) Eventually, our goal is to obtain a license to operate a local radio station, and organize events to raise funds for the purpose mentioned above.

United Latins of Florida, Latinos Unidos En La Florida, Inc. is formed

exclusively for charitable purposes so as to qualify as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax exempt organizations under that code.

The corporation may exercise any and all corporate powers and may engage in any and all activities permitted by the laws of Florida in the United States for not for profit corporations.

However, this corporation shall not, as a substantial part of its activities, carry out propaganda, or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE V - CAPITAL STOCK

The corporation shall not have capital stock.

ARTICLE VI - OPERATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provision of these Articles, the corporation shall

not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 - 2055 - 2522 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII - BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, a Board of Directors, the number of which may be increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than five. When not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations not for profit. There shall be three directors constituting the initial Board of Directors. The name and address of each person who is to serve as an initial director is: Manner os elections of directors in By-Laws.

- 1) Maria Teresa Lopez, 1007 N. Catherine St, Kissimmee, FL 34741
- 2) Hector A. Acosta, 140 Alameda Drive, Kissimmee, FL 34743
- 3) Haroldo Lainez Ayala, 1007 N. Catherine St, Kissimmee, FL 34741

These initial directors shall hold office until the first annual meeting of members and until their earlier resignation, removal, inability to act, or death.

ARTICLE VIII - OFFICERS

The corporation shall have a President, Vice President, a Secretary, and a Treasurer, and may have additional and assisting officers. A person may hold more than one office.

These officers shall manage the affairs of the corporation until the first annual election,

which shall be determined by the Bylaws.

<u> ARTICLE IX - INCORPORATOR</u>

The name and address of the incorporator of this corporation is as follows:

Hector A. Acosta 140 Almeda Drive Kissimmee, FL 34743

ARTICLE X - REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be 1121 E. Vine Street, Kissimmee, FL 34744. The name of the initial registered agent of the corporation at the above address shall be Hector A. Acosta. The Board of Directors may form time to time change the registered office to another address in the State of Florida, or change the registered agent.

ARTICLE XI - DISSOLUTION

Upon dissolution, all of the corporations' assets remaining after payment of all costs and expenses of such dissolution shall be distributed for an exempt purpose to any organization which shall be qualified for exemption under Section 501(c)(3) and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, or to the Federal purpose. None of the assets shall be distributed to any officer, director, or member of the corporation, or any other person or organization not described in the preceding sentence.

ARTICLE XII - BYLAWS

The Bylaws of this corporation shall be made, approved, altered or rescinded by the Board of Directors.

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended by majority vote of the voting members of the corporation in accordance with the procedures provided by Chapter 617, Florida Statutes. Such action may be taken by the voting members present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or by the voting members without a meeting if a consent in writing, signed by the voting members whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the corporation. Within 10 days after obtaining such authorization by written consent, notice summarizing the action shall be given to those members who have not consented in writing.

In witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation this day of October , 2001.

HECTOR A. ACOSTA

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed for the purposes therein expressed by HECTOR A. ACOSTA, in my presence, this 2 day of October, 2001.

NOTARY PUBLIC

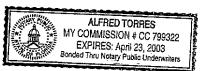
ALFRED TORRES
MY COMMISSION # CC 799322
EXPIRES: April 23, 2003
Sonded Thru Notary Public Underwriters

STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed for the purposes therein expressed, by HECTOR A. ACOSTA, in my presence, this _____ day of October, 2001.

NOTARY PUBLIC



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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 617.023, the following is submitted:

United Latins of Florida, Latinos Unidos En La Florida, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated as its initial registered office and has named Hector A. Acosta as registered agent.

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STATE OF FLORIDA

COUNTY OF OSCEOLA

I HEREBY CERTIFY that the foregoing document was signed by HECTOR A. ACOSTA, for the purposes therein expressed, in my presence this day of October, 2001.

ALFRED TORRES

MY COMMISSION # CC 799322

EXPIRES: April 23, 2603

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Having been named registered agent for the above stated corporation at the designated registered office, the undersigned hereby accepts said appointment, agrees to comply with provisions of Florida Statutes Section 48.091 relative to keeping open said office, and is familiar with and accepts the obligations of Florida Statutes Section 607.325.

REGISTERED AGENT