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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS
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FLORIDA NON-PROFIT CORPORATION

LALITA FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAMEThe name of the corporation shall be: **LALITA FOUNDATION, INC.****ARTICLE II PRINCIPAL OFFICE**

The principle place of business and mailing address of this corporation shall be:

**5500 BANYAN DR.
CORAL GABLES, FL. 33156****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**THE PURPOSE OF THIS NON-PROFIT ORGANIZATION IS FOCUSED
ON THE EDUCATION OF ILLITERACY'S CHILDREN AND OTHER EDUCA
TIONAL AND SOCIAL NEEDS****ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Will be stated in the by-laws.

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

**LAURA R. SANCHEZ
5500 banyan dr.
CORAL GABLES , FL. 33156***Piedad Jimenez
16446 SW 103 Lane
Miami, FL 33196**Alexandra Rueda Nunez
7540 West 20 Avenue
Unit 106
Hialeah Gardens, FL 33016***ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

**LAURA R. SANCHEZ
5500 BANYAN Dr.
CORAL GABLES, FL. 33156****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**LAURA R. SANCHEZ
5500 Banyan Dr.
CORAL GABLES, FL. 33156***Having been named as registered to accept service of process for the above stated
corporation at the place designated in this certificate. I am familiar with and accept
the appointment as registered agent and agree to act in this capacity.*
Signature Registered Agent

Date 02/12/02


Signature Incorporator

Date 02/13/02

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