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Thursday, February 14, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 FEB 19 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Re: LATINA ENTREPRENEURS FOR
ACTION AND DEVELOPMENT, INC.**
Attorney Docket No.: 22025

400004952704--3
-02/19/02--01027--007
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced entity, along with our check in the amount of \$ 78.75, to cover the pertinent filing fees and a Certificate of Status.

Kindly acknowledge receipt of the articles by stamping the additional copy we have included and sending it back to us in the enclosed self-addressed, stamped envelope.

If you have any questions or comments in regard to this matter, please do not hesitate to contact us.

Very truly yours,


Gabriela Cortes, Sec. for
Jesus Sanchelima, Esq.

JS:gc:mg
Enclosures: Articles, copy, check, and envelope

ARTICLES OF INCORPORATION

OF

**LATINA ENTREPRENEURS FOR ACTION
AND DEVELOPMENT, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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 OF THE CORPORATION

The name of the corporation shall be:

Latina Entrepreneurs for Action and Development, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2725 S.W. Third Avenue
Miami, Florida 33129

ARTICLE III

PURPOSE(S)

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

To promote increased participation of Latino/Hispanic women in entrepreneurial activities and to support financial literacy and business career tracks of Latino women.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

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

Directors will be elected annually by the active members. The names of the initial directors are as follows:

Ana Maria Fernandez Haar, Chairman
Marilou Martinez Stevens, CPA, Vice Chairman and Treasurer
Remedios Diaz Oliver, Vice Chairman and Secretary
Monica Lozano, Vice Chairman
Theresa McBride, Director

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 AND STREET ADDRESS

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

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 33134

ARTICLE VII


INCORPORATORS

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

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 14 day of Feb, 2002.

Signature of Incorporator:

X 

Jesus Sanchelima
Typed name of incorporator signing

**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:

Latina Entrepreneurs for Action and Development, Inc.

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

Jesus Sanchelima, Esq.
Sanchelima & Associates, P.A.
235 S.W. Le Jeune Road
Miami, Florida 33134

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.

x 
(SIGNATURE)

2/14/02
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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