1000001 TRANSMITTAL LETTER

02 FEB 27 AM 10: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

200004889972--6 -02/07/02--01034--004 *****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee &

Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

301', 121', 4909 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 12, 2002

CARLOS SARRIA 9305 SW 166 TERR MIAMI, FL 33157

SUBJECT: THE JOSE MARTI CHILDREN'S FOUNDATION, INC.

Ref. Number: W02000004100

We have received your document for THE JOSE MARTI CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 602A00008535

FILED

02 FEB 27 AM ID: 00

SECILIANIE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

THE JOSE MARTI CHILDREN'S FOUNDATION, INC.

"A NOT FOR PROFIT CORPORATION"

In compliance with Chapter 617, Florida Statue.

The undersigned files theses Articles of Incorporation in order to form a corporation

under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **THE JOSE MARTI CHILDREN'S FOUNDATION, INC.** The existence of this corporation shall commence upon the filling of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

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

9305 SW 166 Terrace Miami, FL 33157

ARTICLE III

The purpose for which the corporation is organized is to provide education, guidance, medical assistance and emergency relief for under privileged families with emphasizes on children's care.

Articles of Incorporation

Re: THE JOSE MARTI CHILDREN'S FOUNDATION, INC.

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ARTICLE IV

The board of directors shall be elected as per the bylaws of the corporation.

ARTICLE V

The street and address of the initial principal officers are as follow:

Carlos I. Sarria, President 9305 SW 166 Terrace Miami, FL 33157

Jorge Sarria, Vice President 9305 SW 166 Terrace Miami, FL 33157

Rosa Sarria, Vice President and Secretary 9305 SW 166 Terrace Miami FL 33157

ARTICLE VI

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

Carlos I. Sarria 9305 SW 166 Terrace Miami, FL 33157 **Articles of Incorporation**

Re: THE JOSE MARTI CHILDREN'S FOUNDATION, INC.

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ARTICLE VII

The name and address of the Incorporator is:

Carlos I. Sarria 9305 SW 166 Terrace Miami, FL 33157

Carlos I. Sarria

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County above named, personally appeared CARLOS I. SARRIA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and CARLOS I. SARRIA acknowledges before me that he executed these Articles of Incorporation.

Articles of Incorporation

Re: THE JOSE MARTI CHILDREN'S FOUNDATION, INC.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ______ day of February, 2002.

Florida Noatary Public

DAMARYS MARTINEZ
MY COMMISSION # DD 078573
EXPIRES: December 16, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent in the foregoing Articles of Incorporation.

Carlos I. Sarria