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To:

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Fax Number : (850) 205-0381

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
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Fax Number : (305) 442-1227

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2002 MAR 26 PM 3:44
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TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Friends of Little Havana, Inc.

Certificate of Status	1
Certified Copy	1
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03/25/2002

No. 9407 P. 1

MICHAEL J. FREEMAN 305-442-1227

Mar. 26. 2002 2:48PM

ARTICLES OF INCORPORATION

*(The undersigned incorporator, for the purpose of forming a corporation
under the Florida Not for Profit Corporation Act, hereby adopts the
following Articles of Incorporation)*

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ARTICLE I **NAME**

The name of the corporation shall be FRIENDS OF LITTLE HAVANA, INC.

ARTICLE II **PRINCIPAL OFFICE**

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

2601 South Bayshore Drive
19th Floor
Coconut Grove, Florida 33138

ARTICLE III **PURPOSE**

The purposes for which the corporation is organized is to create beautification projects within Little Havana that will promote Little Havana as a unique visitor destination; to assist small businesses in the area; to encourage new businesses to make Little Havana their headquarters, to assist the elderly centers and to promote the spirit of the community with art and cultural projects.

ARTICLE IV **MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is by majority vote of the membership.

This document prepared by:
Michael J. Freeman, Esq.
153 Sevilla Avenue
Coral Gables, FL 33134
Florida Bar No: 155834
Tel: (305) 442-1567

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The following are the members of the initial Board of Directors:

Lewis B. Freeman	Luis Palomo	Robert Parente	Karen Guy
Luis Sabines, Jr.	Jose Sanchez	Luis Varona	William Vazquez

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Jose Sanchez
2601 South Bayshore Drive
19th Floor
Coconut Grove, Florida 33133

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

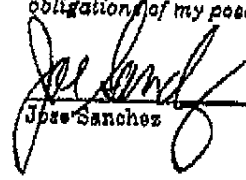
Jose Sanchez
2601 South Bayshore Drive
19th Floor
Coconut Grove, Florida 33133


Jose Sanchez, Incorporator

3/26/02
Date

ACCEPTANCE

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 obligation of my position as registered agent.


Jose Sanchez

3/26/02
Date

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