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TRANSMITTAL LETTER

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

SUBJECT: Mi TIERRA Y CULTURA, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Not-FOR-PROFIT					
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 CO	PY REQUIRED		
FROM:					
651 WEYBRIDGE GURT Address					
LAKE MARY, FLORIDA 32746 City, State & Zip					
407-330-0722 Daytime Telephone number					
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

MI TIERRA Y CULTURA, INC.

ARTICLE II PRINCIPAL OFFICE

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

651 WEYBRIDGE COURT LAKE MARY, FLORIDA 32746

The Board of Directors may from time move the principal office to any other address in Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. To create, promote and develop cultural and educational events for the Puerto Rican and Hispanic communities.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon Non-Profit corporations, including without limiting the generality of the foregoing, to acquire by request, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitations to its amount or value, and to hold, invest, reinvest, manage, use, apply, employee, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such properties, for any of the purposes said forth herein.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected or appointed as provided for the Corporation's Bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The Corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President	Vice-President	Secretary/Treasurer
Ilia A. Ostolaza-Torres	Alex Torres	Ilia Ortiz
651 Weybridge Court	651 Weybridge Court	651 Weybridge Court
Lake Mary, Fl. 32746	Lake Mary, Fl. 32746	Lake Mary, Fl. 32746

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

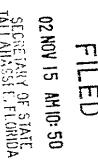
The name and Florida street address of the registered agent is:

Ilia A. Ostolaza-Torres 651 Weybridge Court Lake Mary, Florida 32746

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Ilia A. Ostolaza-Torres 651 Weybridge Court Lake Mary, Fl. 32746



ARTICLE IX NON-STOCK BASIS

This corporation is organized on a non-stock basis and shall not issue any shares of stock.

ARTICLE X LIMITED LIABILITY OF MEMEBERS

The private property of the members shall not be subject to payment of the corporation's debts to any extent.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

Having been named as registered agent 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

I, the undersigned, being the incorporator of this corporation for the purpose of forming this non-profit Corporation under the laws of Florida, have executed these Articles of Incorporation on this $6 \quad \text{day}$ of $\sqrt{\text{Newtur}}, 2002$.

Signature/Incorporator

11/6/0>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 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:

MI TIERRA Y CULTURA, INC.

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

ILIA A. OSTOLAZA-TORRES 651 WEYBRIDGE COURT LAKE MARY, FLORIDA 32746

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 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.

STGNATHER

DATE

SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ILIA A. OSTOLAZA-TORRES, to me known to be the person named in and who subscribed to the foregoing Articles of Incorporation, and she severally acknowledges before me that she executed said instrument as his free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS, I have hereunto set my hand an official seal in the State and County aforesaid this ________, 200_2_____.

Notary Public

My Commission Expires:

BAIAH 8. EVANS, JR.
Commission # DD0114147
Expires 8/23/2006
Bonded through
(800-432-4254) Fiorida Notary Assn., Inc.