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March 13, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Hispanic American Chapter of the Batten's Disease Support and Research Association

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Hispanic American Chapter of the Batten's Disease Support and Research Association, together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

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Thank you for your kind attention in this matter.

Very truly yours,

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Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2003

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GYPSY RIOS-SERRANO 300 BISCAYNE BLVD. WAY SUITE 1007 MIAMI, FL 33131

SUBJECT: HISPANIC AMERICAN CHAPTER OF THE BATTEN'S DIEASE SUPPORT AND RESEARCH ASSOCIATION Ref. Number: W03000010752

We have received your document for HISPANIC AMERICAN CHAPTER OF THE BATTEN'S DIEASE SUPPORT AND RESEARCH ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must state the number of shares of authorized stock.

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) 245-6965.

Shannon Elliott Document Specialist New Filings Section

Letter Number: 803A00022535

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ARTICLES OF INCORPORATION

OF

Hispanic American Chapter of the Batten's Disease Support and Research Association,

ARILLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Hispanic American Chapter of the Batten's Disease Support and Research Association, Its principal office address and business mailing address is 300 Biseayne APR 25 AM 8:08 Blvd. Way, Suite 1007, Miami, FL 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation	is to engage in any activities or business permitted under the	1
Laws of the United States and Florida.	to engage in any activities or business permitted under the Research of Batterno Duscuse + Support	μ.,

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ARTICLE IV - INITIAL

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 300 Biscavne Blvd. Way, Suite 1007, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Daisy W. Acevedo, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 4 members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are provided to the state of the

<u>Name</u>

Address

Daisy W. Acevedo Joscelyn Agrón Gypsy E. Ríos-Serrano Hector Chanes 5780 Rock Island Rd. Apt. 363, Tamarac, FL 33319 4951 SW 151 Terrace, Miramar, FL 33027 8260 NW 5 Terrace, Apt. 348, Miami, FL 33126 13430 SW 32 St., Miramar, FL 33027

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Daisy W. Acevedo

5780 Rock Island Rd. Apt. 363, Tamarac, FL 33319

W. Acevedo, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of Hispanic American Chapter of the Batten's Disease Support and Research Association were acknowledged before me this 1/1 day of 400/1, 2003 by Daisy W. Acevedo, as Incorporator, who is personally known to me.

) SS:

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mu Notary Public, State of Florida AT 140 (Seallarys MARTINEZ MY COMMISSION # DD 078573 EXPIRES: December 16, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hispanic American Chapter of the Batten's Disease Support and Research Association, Tat the place designated in the Articles of Incorporation, Daisy W. Acevedo agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida</u>

Statutes, relative to keeping open such office.

Dated: _4/7___, 20_03

laurde ω Daisy W. Aceyedo

FILED 03 APR 25 AH 8: 08 SECRETARY OF STATE