

DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

LIGA DE ANCIANOS HISPANOS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

403 0002753223

ARTICLES OF INCORPORATION

OF

LIGA DE ANCIANOS HISPANOS, CORP.

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

The name of this corporation shall be:

LIGA DE ANCIANOS HISPANOS, CORP.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

10536 SW 112 AVE # 311
MIAMI, FL 33176

ARTICLE III PURPOSE(S)

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

CHARITY.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS:

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

BY MINUTES AND BY LAWS

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**OSCAR RODRIGUEZ-FEO
10835 SW 112 AVE # 311
MIAMI, FL. 33176**

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

**OSCAR RODRIGUEZ-FEO
10835 SW 112 AVE # 311
MIAMI, FL. 33176**

PRESIDENT

**JUAN C. SANCHEZ
10835 SW 112 AVE # 311
MIAMI, FL. 33176**

VICEPRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of SEPTEMBER, 2003.


OSCAR RODRIGUEZ-FEO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No 0002753223.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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:

LIGA DE ANCIANOS HISPANOS, CORP.

2. The Name and Address of the registered agent and office is

**OSCAR RODRIGUEZ-FEO
10835 SW 112 AVE # 311
MIAMI, FL. 33176**

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.

SIGNATURE



Dated: SEPTEMBER 11, 2003.

No 0002753223.