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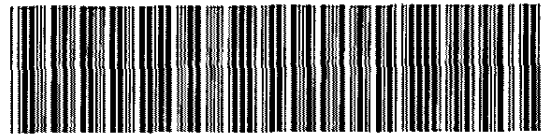
(Business Entity Name)

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2004 MAY 10 A 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE
REGISTRARS
CORPORATIONS
FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LORAINÉ ELIZABETH FOUNDATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LORAIN ELIZABETH FOUNDATION, INC.

FILED
2004 MAY 10 A 9 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **LORAIN ELIZABETH FOUNDATION, INC.**

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

19127 W. Lake Drive, Miami Lakes, Florida 33015

ARTICLE II - NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law. The Corporation is entitled to receive charitable contributions and to disburse said contributions in accordance with the laws of the State of Florida.

ARTICLE III - DURATION

The duration (term) of the Corporation is perpetual.

ARTICLE IV - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): To provide assistance to individuals of low income and orientation in how to provide for their basic needs including food, obtaining legal services not available to the poor, education and medical services as well as transportation.

The organization is organized exclusively for charitable, religious, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the

publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE V - MEMBERSHIP

MEMBERSHIP IN CORPORATION: Membership in the corporation shall be open to persons of good moral character, with a desire to assist the poor in our community and to orient those individuals of low income in obtaining vital services such as food, medical and legal services.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

Elizabeth Florez President 19127 W. Lake Drive
Miami Lakes, FL 33015

Gabriel Florez Secty. 19127 W. Lake Drive
Miami Lakes, FL 33015

Sabina Guevara Treasurer. 19127 W. Lake Drive
Miami Lakes, FL 33015

The majority of the Board of Directors are non-salaried and will not be related to to salaried personnel or to parties providing services. Salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

ARTICLE VII - ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE VIII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

ARTICLE - IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gabriel Florez 19127 W. Lake Drive
Miami Lakes, FL 33015

ARTICLE X - INCORPORATORS

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

Elizabeth Florez 19127 W. Lake Drive
Miami Lakes, FL 33015

The undersigned incorporator has executed these Articles of Incorporation this 2 day of MAY, 2004.

Signature(s) of the Incorporator(s):

X Elizabeth Florez
Elizabeth Florez
Elizabeth Florez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **LORAIN ELIZABETH FOUNDATION, INC.**
2. The name and address of the registered agent is: Gabriel Florez, 19127 W. Lake Drive, Miami Lakes, FL 33015

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.

IN WITNESS WHEREOF, the undersigned has hereunto set his hands and seals this 7 day of April, 2004.



GABRIEL FLOREZ
as Registered Agent

DATE: 4/7/04

STATE OF FLORIDA)

SS


COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared, GABRIEL FLOREZ, as Registered Agent, to me well known to be the person who executed the foregoing Articles of Incorporation, and he severally acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida and County aforesaid, this 7 day of April, 2004.

My Commission Expires:





Notary Public
JEANETTE ALICEA State of Florida at Large
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD299837
EXPIRES 04/04/2008
BONDED THRU 1-888-NOTARY1

FILED
2004 MAY 10 A 10 03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE