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10.00 p

October 11, 2004

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

Dear Sir or Madam:

Attached are, one original, one copy of the articles for H/H New Directions Inc. a transmittal letter and a check in the amount of \$87.50 for the filing fees.

Please send all correspondence to P.O. Box 541577 Opa Locka, Florida 33054. If you have any questions concerning this matter please feel free to contact me at (305) 769-3044.

Thank you,

Rev. Juanita Mincev

TRANSMITTAL LETTER

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

SUBJECT:	H/H New Directions Inc.					
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)			
Enclosed is an original and	d one(1) copy of the Artic	les of Incorporation and a	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: _	Rev. Juani Name (Pri	ta Mincey inted or typed)	-			
-	2527 Opa L Ar	-				
-	Opa Locka, F City, S	-				
-	(305) 342-98 Daytime Te	-				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

H/H New Directions Inc.

ARTICLE II Principal place of business and mailing address

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

2527 Opa Locka Blvd. Opa Locka, FL 33054

ARTICLE III Purposes(s)

- 1. The purposes of this corporation is to create awareness about HIV/AIDS and Hepatitis in the communities, to promote human right, growth and development; to provide a healthy and constructive environment for patients with these diseases; to help those infected to deal with depression, isolation, denial and disappointment in their exposures to these diseases; to coordinate medical services for patients with Hepatitis and HIV/AIDS; to provide educational opportunities for these individuals who are economically and socially disadvantaged.
- 2. This corporation will also be used as a support system, which will assist defendants in court that are indigent in obtaining legal aids to advise and help them with their court cases.
- 3. This corporation will provide inmates in the Youth Hall, Jail, Work Release and Dade Correctional Institution with religious services, counseling for Hepatitis / HIV/AIDS, and preventative education.

ARTICLE IV

The duration of this Corporation shall be perpetual, no stock.

Name

Martha Davila / Director

ARTICLE V Manner of election of directors

The Corporation shall be managed by the Board of Directors. The first Board of Directors shall consist of those persons elected by the Incorporators or named as the initial Board of Directors in the Certificate of Incorporation of the Corporation, and they shall hold office until the first Annual Meeting of Members, and until their successors have been duly elected and qualify. Thereafter, at each Annual Meeting of Members, the membership shall elect directors to hold office until the next Annual meeting. Each director shall hold office until his successor has been duly elected and qualified.

ARTICLE VI

The address of the Registered Office is: 2527 Opa Locka Blvd. Opa Locka Florida, 33054, the name of the registered agent for the corporation is Juanita Mincey.

ARTICLE V11

The Directors are elected in accordance with the Bylaws. The name and address of the Persons appointed to act as the initial Directors of this Corporation are:

Patrick E. Collins / President	11761 S.W. 177 th Terr
Charles Edward Leclair / Vice President	11761 S.W. 177 th Terr
Goretti Abelin / Secretary	11761 S.W. 177 th Terr
Gloria Trujillo / Treasurer	11761 S.W. 177 th Terr
Alberto Perez/ Director	11761 S.W. 177 th Terr
Susana Collins/Director	11761 S.W. 177 th Terr

Address

11761 S.W. 177th Term

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to One ore more organization which themselves are exempt as organizations described in 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and Scientific purposes, including for such purpose, the making of distributions to

Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX

The name and the street address of the incorporator for these articles of incorporation is:

Patrick E. Collins

The	undersigned	incorporator l	nas executed	these	Articles of l	incorporation	this_	11.	_day
of_	OCT	2004ر							

(An Additional article must be added if an effective date is requested)

Signature of Incorporator:

Patrick & Collins

Patrick E. Collins

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 and accept the appointment as registered agent and agree to act in this capacity.