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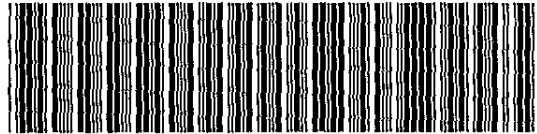
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J. Shivers MAY 17 2005

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TRANSMITTAL LETTER

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

SUBJECT: Latina Women Real Estate Investor's Association
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 COPY REQUIRED

FROM:

Evie Hernandez
Name (Printed or typed)

20505 East Country Club Drive, Suite 2236
Address

Aventura FL 33180
City, State & Zip

305-332-1811
Daytime Telephone number

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

Articles of Incorporation of Latina Women Real Estate Investors Association Inc. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I Name.

This organization shall be known as the Latina Women Real Estate Investors Association Inc. and may be cited as "the Association".

ARTICLE II Principal Office.

The principal place of business and mailing address of this corporation shall be: 18851 NE 29th Avenue, Suite 700, Aventura, FL 33180

ARTICLE III

3.1 — Purpose. The purpose of Latina Women Real Estate Investors Association Inc. is to enhance public knowledge of how to analyze, finance, acquire, manage and sell real estate investment property, and to provide opportunities for participants to network and share experiences with each other. Latina Women Real Estate Investors Association, Inc. is organized exclusively for educational and networking purposes.

3.2.1 Membership. Membership in the Association shall be open to any person upon payment of such annual dues as may be set from time to time by the Board of Directors. Membership is non-refundable and non transferable.

3.2.2 Types of Memberships.

Primary Member. The first person of a household to become a member shall be the Primary Member.

Additional Member. Each subsequent member of a household to become a member shall be an Additional Member.

Voting. Members over the age of 18 shall be entitled to vote in business meetings of the Association.

Termination of Membership. After issuance of notice, the Board of Directors may terminate the membership of any member for conduct deemed detrimental to the Association.

ARTICLE IV Manner of Election

4.1 Responsibilities.

The business and affairs of the Association shall be managed and controlled by the Founding President until such President resigns or appoints a new President.

ARTICLE V Initial Directors and/or officers

5.1 Officers. Officers of the Association shall consist of a President, a Vice President, a Secretary and a Treasurer. Officers shall be members of the Board of Directors.

5.2 President. The President shall preside over the Board of Directors. The President shall be a member of all committees of the Board of Directors. Except as prohibited by these Bylaws, she may sign and execute all authorized contracts and

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other obligations and undertakings in the name of and on behalf of the Association. She shall have general charge and supervision of the Association's affairs, and shall perform such other duties as may, from time to time, be assigned to her by the Board of Directors.

5.3 Vice-President. The Vice President shall, upon request of the President or upon assignment by the Board of Directors, perform any and all duties of the President. She shall succeed the President upon the President's resignation or appointment.

5.4 Secretary. The Secretary shall attend and keep minutes of all meetings of the Association, except routing General Meetings, and of the Board of Directors. She shall issue or cause to be issued notices of all meetings of the Association and the Board of Directors. She shall, in general, perform the duties usually incident to the office of Secretary, subject to the control of the Board of Directors. She shall keep an accurate list of the membership of the Association, which list shall be available to the Association membership.

5.5 Treasurer. The Treasurer shall have the control of all funds of the Association, subject to such regulations as may be prescribed by the Board of Directors. She may endorse, on behalf of the Association, for collection, checks, notes, and other obligations and shall promptly deposit it and any receipts received in cash in such banks or the Board of Directors shall designate other depositories as. The Treasurer shall enter, or cause to be entered regularly on the books of the Association, to be kept by her for that purpose, full and accurate accounts of all moneys and property received and all moneys and obligations paid or incurred for the account of the Association, and shall exhibit such books at all reasonable times to any member of the Board of Directors or to any authorized representative of the Association. She shall, in general, perform the duties usually incident to the office of Treasurer, subject to the control of the President and the Board of Directors.

5.6 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purpose. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

President and Founder: Evie Hernandez
20505 East Country Club Drive
Suite 2236
Aventura, FL 33180
305-466-7825

Vice President: Cindy M. Gonzalez
20505 East Country Club Drive
Suite 2236
Aventura, FL 33180

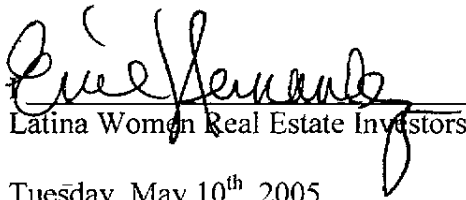
Secretary/Treasurer: Sandra I. Torres
16260 Owasco Circle
Davie, FL 33331

ARTICLE VI:

Registered Agent
Evie Hernandez
20505 East Country Club Drive
Suite 2236
Aventura, FL 33180

ARTICLE VII:

Incorporator
Evie Hernandez
20505 East Country Club Drive
Suite 2236
Aventura, FL 33180

 am the Incorporator and Registered Agent for
Latina Women Real Estate Investors Association, Inc.

Tuesday, May 10th, 2005

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