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Karlo David Lesser
University Park Plaza
3452 S. University Dr.
Davie Fl 33328

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 PM 4:09

FILED

**ARTICLES OF INCORPORATION
OF**

FILED

05 JUL 25 PM 4:09

A NOT-FOR-PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

UNILATINA FOUNDATION INC

The address of the principal office of this corporation shall be

3452 S. University Dr.
Davie FL 33328

and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose. Any such assets not disposed of shall be disposed by the court of common pleas of the country in which the principal office is then located exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Karlo David Lesser
12800 SW 17th Place
Davie Fl, 33325

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 12800 SW 17th Place Davie Fl, 33325 and the name of the initial registered agent of the corporation at that address is Karlo David Lesser at the firm of Unilatina Foundation.

In Witness Whereof, the undersigned has hereunto set their hand and seal on this 14th day of June, 2005.


Incorporator

ARTICLE VII

The initial officers of the corporation are:

Title: President
Lina Maria Moyano
3452 S. University Dr.
Davie Fl, 33328

Title: Vice - President
Karlo David Lesser
3452 S. University Dr
Davie Fl, 33328

Title: Secretary
Lina Maria Moyano
3452 S. University Dr.
Davie Fl, 33328

Title: Treasurer
Karlo David Lesser
3452 S. University Dr
Davie Fl, 33328

The Initial Directors of the corporation are:

Title: Director
Lina Maria Moyano
3452 S. University Dr.
Davie Fl, 33328

Title: Director
Nelly Bautista Moller
3452 S. University Dr
Davie Fl, 33328

Title: Director
Karlo David Lesser
3452 S. University Dr
Davie Fl, 33328

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Karlo David Lesser an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of; Unilatina Foundation is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: KD Lesser