

Division of Corporations

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Division of Corporations  
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Fax Number : (850) 205-0381

From:  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HUMANITY & DEVELOPMENT FOUNDATION, INC.**

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Estimated Charge	\$78.75

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FAX NO.: 3058288565

FROM: ARTURO F HDEZ AND ASSOCIATES

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida NOT FOR PROFIT Corporation Act, hereby adopt the following Articles of Incorporation.

FIRST: The name of the Corporation shall be: HUMANITY & DEVELOPMENT FOUNDATION, INC.

SECOND: The place in this State where the principal office of the Corporation in to be located at 2851 NE 183 Street, Suite No. 1601, Aventura, Florida 33160. Its mailing address shall 2851 NE 183 Street, Suite No. 1601, Aventura, Florida 33160

THIRD: Said Corporation is organized exclusively for CHARITABLE PURPOSES, including but not limited to:

- a. Work diligently to support the enforcement of the United Nations' Human Rights Charter and the Convention on the Rights of the Child in every part of the world.
- b. Establish and nurture relationships with democratically-elected governments and charitable organizations to enlist their cooperation in development projects focusing improving the lot of the poorest of the poor.
- c. Design and carry out projects geared toward the providing improvement in the health ( medical psychiatric, psychological and educational ) and dwelling conditions of the low income section of the population with a focus on particular issues such as welfare of children, youth and women as well as strengthening family bonds.
- d. Provide assistance and advise or educational and curriculum reform in countries upgrading their system of education, and also,
- e. the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding Section of any future federal tax code.

FOURTH: The names and addresses of the persons who are the initial trustees of the corporation are :

Liana Cosette Carballosa, President, residing at 2851 NW 183 Street, Suite 1601 Aventura, Florida 33160

Juan Antonio Montes de Oca, Secretary, and Treasurer, 151 S.W. 51 Place, Miami, Florida 33152

Barbaro E. Roque, Vice-President, residing at 7071 Scott Street, Hollywood, Florida 33024

FIFTH: 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 compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office, no withstanding any other provision of these articles, the corporation shall not, except to and in substantial degree, engage in any activities or exercise any power that are not in furtherance of the purposes of this corporation.

SIXTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall

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be distributed to the federal government or to a state or local government, for a public purpose.

Any such assets not so disposed of, shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

SEVENTH: This corporation is to exist perpetually.

EIGHT: These Articles of Incorporation may be amended in the manner provided by By-Law. An amendment may be adopted at a meeting of the Board of Directors by a majority vote of the directors then in office.

NINTH: The names and addresses of the first Board of Directors are:

Liana Cosette Carballosa, residing at 2851 NW 183 Street, Suite 1601, Aventura,

Juan Antonio Montes de Oca, residing at 151 N.W. 51 Place, Miami, Florida 33152

Barbaro E. Roque, residing at 7071 Scott Street, Hollywood, Florida 33024

TENTH: The business affairs of this corporation shall be managed by the Board of Directors. This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than THREE (3).

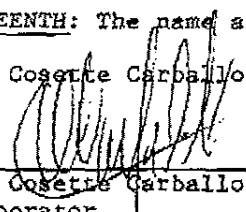
ELEVENTH: The corporation is organized on a NON-STOCK BASIS.

TWELVETH: The manner in which the directors are elected or appointed be stated in the By-Laws.

THIRTEENH: The name and Florida street address of the initial Registered Agent are: Liana Cosette Carballosa, 2851 NW 183 Street, Suite 1601, Aventura, Florida 33160.

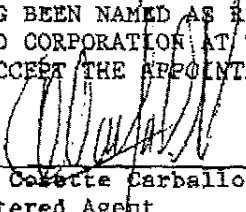
FOURTEENTH: The name and address of the Incorporator to these Article of Incorporation are:

Liana Cosette Carballosa, 2851 NW 183 Street, Suite 1601, Aventura, Florida 33160.

  
\_\_\_\_\_  
Liana Cosette Carballosa  
Incorporator

Date: August 29, 2006

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED UB THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Liana Cosette Carballosa  
Registered Agent

Date: August 29, 2006

Prepared by: Liana Cosette Carballosa  
2851 NE 183 Street, Suite 1601, Aventura Fl 33160

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