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# **COVER LETTER**

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

IDENTITE INC.		
(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	
OSCAR BALAREZ	0	
Name (	(Printed or typed)	
16499 NE 197A A	4 <i>VE SUITE 208</i> Address	
NORTH MIAMI BEACH	1 FL 33/62 State & Zip	***
(305) 9784300 Daytime Te	) elephone number	
	inal and one (1) copy of the article \$78.75  Filing Fee & Certificate of Status  OSCAR BALAREZ Name  MORTH MIAMI BEACK City,  (305) 9784300	inal and one (1) copy of the articles of incorporation and  \$78.75  Filing Fee  & Certificate of Status  (PROPOSED CORPORATE NAME – MUST INCL  \$78.75  Filing Fee  & Certified Copy

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

ARTICLES OF INCORPORATION DEC 21 PH 3:56

The undersigned incorporator, for the purpose of forming a Corporation not for Profit formed under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

IDENTITE INC.

## **ARTICLE II - DURATION**

Term of the corporation is perpetual unless dissolved according to law. The corporate existence shall commence at the time of filing with the Secretary of State.

### **ARTICLE III – PURPOSE**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Laws of the United States and the State of Florida.

The specific purpose of this Corporation is to further the causes of Hispanic advancement in education, civil and social justice and economic growth.

### **ARTICLE IV**

The election for directors and the manner of their admission is provided for in the By Laws of the Corporation.

ARTICLE V - REGISTERED OFFICE

Of OFFICE

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

ALLAHASSEE FLORIDA

14400 NE 19th Ave. Suite 208

And the name of the registered agent at such address is OSCAR BALAREZO

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation ... U.S.C. 5. Sherew. Signature of Registered Agent

12/08/06

### ARTICLE VI

This corporation is organized under a non-stock basis.

### **ARTICLE VII – BOARD OF DIRECTORS**

The names and street address of the initial Director:

Oscar Balarezo (President)...... 16499 NW 19th Ave., Suite 208 North Miami Beach, Fl 33162

Ana Montejo (Vice- President)......3527 SW 24 ST Miami, Coral Gables, Fl 33145

Salvador Cabrejos (Treasurer)......16499 NE 19<sup>th</sup> Ave., Suite 215 North Miami Beach, Fl 33162

Eleana M. Pardo (Director)......404 SW 6 ST apt.1 Miami, Fl 33130

**ARTICLE VIII** 

The name and address of each incorporator is:

Oscar Balarezo 16/499 NW 19<sup>th</sup> Ave., Suite 208 North Miami Beach, Fl 33162

In witness where of I have subscribed my name..

ARTICLE IX

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 organization described in Section 501©(3) and 170©(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State of Local Government for exclusive public purpose.