

N08000004159

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000112989 3)))



H080001129893ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED APR 28 2008

From:

Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

FLORIDA PROFIT/NON PROFIT CORPORATION

Padres Brillantes, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 AM 10:52

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
PADRES BRILLANTES, INC.
a Florida Non-Profit Corporation**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

PADRES BRILLANTES, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be:

**275 Fontainebleau Boulevard
Suite #190
Miami, Florida 33172**

**ARTICLE III
PURPOSE(S)**

The purpose for which the corporation is organized is:

- A. To educate parents on how to improve their parenting skills and increase communication with their children in order to better assist in the intellectual and emotional development of their children and the family through various methods including, but not limited to sponsoring instructional seminars, public radio shows, counseling and other appropriate methods.
- B. Notwithstanding any other provision of these articles, the purposes for which the corporation is organized are exclusively charitable, and educational 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 law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 AM 10:52

APPROVED
AND
FILED

(((H08000112989 3)))

- C. Notwithstanding any other provisions 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 IV
METHOD OF ELECTION OF DIRECTORS

The method of election of directors is to be as stated in the bylaws.

ARTICLE V
EXISTENCE

The period of the duration of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: Lamont Neiman Interian & Bellet, P.A.

INITIAL REGISTERED OFFICE: One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard
Miami, Florida 33131-1809

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By: 

Alberto Interian, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 AM 10:52

APPROVED
AND
FILED

(((H08000112989 3)))

(((H08000112989 3)))

ARTICLE VII
INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Raimundo Mercedes	9191 Fontainebleau Boulevard Suite #14 Miami, Florida 33172

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the directors, but shall never be less than three (3) unless permissible under Florida Law. The names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Raimundo Mercedes	9191 Fontainebleau Boulevard Suite #14 Miami, Florida 33172
Francis Tezanos	275 Fontainebleau Boulevard Suite #190 Miami, Florida 33172
Belgica Collado Casimiro	11263 NW 53 Place Doral, Florida 33178

ARTICLE IX
CAPITAL STOCK

This corporation is organized under a non-stock basis.

ARTICLE X
DISSOLUTION

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections

(((H08000112989 3)))

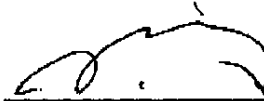
(((H08000112989 3)))

of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE XI
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon its directors is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of April, 2008.



Raimundo Mercedes,
Incorporator

(((H08000112989 3)))