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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18

COVER LETTER

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

SUBJECT: LA CASA DE COLORES INC.
(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: ALIYA ELLENBY
Name (Printed or typed)

7245 S.W. 138th St.
Address

Miami, FL 33158
City, State & Zip

(305) 234-6071
Daytime Telephone number

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

WOLPE LEIBOWITZ ALVAREZ FERNANDEZ, LLP
TRIAL ATTORNEYS



TRIAL ATTORNEYS:

JOEL R. WOLPE *

MARK A. LEIBOWITZ **

ALEXANDER ALVAREZ

GEORGE L. FERNANDEZ **

OTTO E. BERGÉS

MICHAEL S. EPSTEIN

ALEXANDER S. ORLOFSKY

ALLA A. SZOPA

* BOARD CERTIFIED IN CIVIL TRIAL LAW
* CERTIFIED CIRCUIT COURT MEDIATOR
* MEMBER OF AMERICAN BOARD OF TRIAL ADVOCACY

PARALEGALS:

JAMIE ARDEN

BARBARA FETOKAKIS

MAGGI GRANT, CP

LILLIAN HERNANDEZ

DORIS R. ESPINOSA-GOMEZ

OFFICE ADMINISTRATOR:

SUSAN LEE BUTLER, CLM

MAIN OFFICE

COURTHOUSE TOWER

PENTHOUSE

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TEL: 305-372-0060

FAX: 305-372-8252

FORT LAUDERDALE

Tel: 305-763-3500

WEST PALM BEACH

Tel: 561-835-6750

WWW.WLAF-LAW.COM

December 16, 2008

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

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for
"La Casa De Colores, Inc." In addition, enclosed is check#
559 in the amount of \$87.50 for the filing fee.

Should you have any questions or concerns please contact
the undersigned.

Very Truly Yours,

**Wolpe Leibowitz
Alvarez & Fernandez, LLP**

Michael S. Epstein, Esq.
Mepstein@wlaf-law.com

Enclosures

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I – NAME

The name of the corporation shall be: La Casa de Colores Inc.

It shall be a not for profit corporation, incorporated under the laws of the State of Florida.

ARTICLE II – PRINCIPAL OFFICE

The principal street and mailing address of La Casa de Colores Inc. will be located in Miami Dade County:

7245 S.W. 138th St.

Village of Palmetto Bay, FL 33158

ARTICLE III - PURPOSE

The purpose for which La Casa de Colores Inc. is organized is exclusively charitable and educational, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION

The method of election of directors will be stated in the bylaws.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial directors and officers of the organization are as follows:

Chair: Aliya Ellenby

7245 S.W. 138th St.

Village of Palmetto Bay, FL 33158

Vice Chair: Maya Politis

440 West End Ave.

New York, NY 10024

Secretary: Liana Stampur

444 Manhattan Avenue #7D

New York, NY 10026

ARTICLE VI – POWERS OF ORGANIZATION

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 the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - DISSOLUTION OF ASSETS

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 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.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Aliya Ellenby
7245 S.W. 138th St.
Village of Palmetto Bay, FL 33158

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Michael S. Epstein, Esq.
Wolpe Leibowitz Alvarez Fernandez, LLP
Courthouse Tower, Penthouse
44 West Flagler Street
Miami, FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Aliya Ellenby
Signature/Registered Agent

Michael S. Epstein
Signature/Incorporator

APPROVE
AND
FILED
08 DEC 18 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Date 12/16/08
Date 12/16/08