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COVER LETTER

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

SUBJECT:	NATIONAL WORKFORCE HOUSING CORPORATION			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
•				
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:				
		l <u> </u>		
\$70.00	\$78.75	\$78.75	✓ \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		

FROM: GASTON R. ALVAREZ, ESQ,

Name (Printed or typed)

2655 S. LE JEUNE ROAD, SUITE PH-1C

Address

MIAMI, FL. 33134

City, State & Zip

305-443-3812

TESSIE@GRAPALAW.COM

E-mail address: (to be used for future annual report notification)

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

NATIONAL WORKFORCE HOUSING CORPORATION

(A Florida Not-For-Profit Corporation)

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I

NAME

The name of this corporation shall be National Workforce Housing Corporation, hereinafter called the "Corporation".

Article II

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is 888 N. W. 27 Avenue, Suite 11, Miami, Florida 33125.

Article III

<u>PURPOSE</u>

This Corporation is a not-for-profit corporation, organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit, including, without limitation, engaging in the development of housing of all types for low income persons, the elderly and disabled, community development and all related activities.

Article IV

<u>MEMBERSHIP</u>

The Corporation shall have no members.

Article V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is, 888 N. W. 27th Avenue, Suite 11, Miami, Florida, 33125, and the name of the registered agent at that address is JOSE CALO.

Article VI

BOARD OF DIRECTORS

The affairs of this Corporation not for profit shall be managed by a Board of Directors. The number of members of the Board of Directors shall not be less than three. The Directors shall elect successor Directors at the annual meeting of the corporation. Directors are eligible for reelection. The Directors shall have full power to elect Directors, to fill vacancies in office, or to fill the office of any Director who may resign, die, become disabled, or refuse to act. The majority vote of the Directors present at a meeting at which there is a quorum shall be sufficient for the taking of any action within the power of the corporation, except as otherwise provided in these Articles of Incorporation, the corporate bylaws or by law.

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time consistent with the bylaws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are:

Jose Calo -Director- President 3161 South Ocean Drive, #1202 Hallandale Beach, FL 33009

Jose Fabregas - Director 6831 S. W. 92 Court Miami, Florida 33173

Malbia Negrin - Director- Treasurer 539 S. W. 136 Place Miami, Florida 33184

Article VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

JOSE CALO 3161 South Ocean Drive, #1202 Hallandale Beach, FL 33009

Article VIII

DISSOLUTION

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for educational, scientific, charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of Directors.

Article IX

LIMITATIONS

No substantial part of the activities of the Corporation shall be the carrying out of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

Article X

INDEMNIFICATION

Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person (a) who is or was a member of the Corporation or director of the Corporation, (b) who is or was an officer, agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or © who is or was serving at the request of the Corporation as its representative in the position of a director, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and as to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, losses, damages, costs and expenses, including attorney's fees, asserted against him or her or incurred by him or her in his or her capacity as such member, director, officer, trustee, partner, agent, employee or representative, or arising out of his or her status as such member, director, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>574</u> day of February, 2010.

INCORPORATOR:

10SE CALO

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of NATIONAL WORKFORCE HOUSING CORPORATION. Further, I am familiar with and accept the duties and obligations of such designation.

Print Name: ,JOSE CALO

Dated: 3/5/10