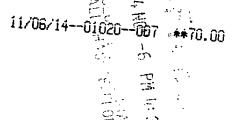
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PICK-UP	WAIT	MAIL		
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(Document Number)				
Certified Copies	Certificate	s of Status		
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Duane Morris*

FIRM and AFFILIATE OFFICES

NANETTE O'DONNELL, P.A. DIRECT DIAL: +1 305 960 2264 PERSONAL FAX: +1 305 397 1897 E-MAIL: nodonnell@duanemorris.com

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November 5, 2014

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Little Havana Social Services, Inc. – Articles of Incorporation

To Whom it May Concern:

Please find enclosed for filing the original and one copy of Little Havana Social Services, Inc.'s Articles of Incorporation.

Please return all correspondence concerning this matter to my attention at the address below.

Enclosed is a check for the \$70.00 Filing Fee.

Very truly yours.

Nanette O'Donnell, P.A.

Enclosures

COVER LETTER

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

SUBJECT: Little Havana Social Services, 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

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nanette O'Donnell

Name (Printed or typed)

200 S. Biscayne Blvd., Suite 3400

Address

Miami, FL 33131

City, State & Zip

(305) 960-2264

Daytime Telephone number

nodonnell@duanemorris.com

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

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

ARTICLES OF INCORPORATION

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

The name of	of the corporation shall be: Little Havana				
ARTICLE			Mailing address if different in		
7	Principal <u>street</u> address: 00 S.W. 8th Street		Mailing address, if different is:		
<u> </u>	/liami, FL 33130				
ARTICLE	CIII PURPOSE PI	ease see a	attached Ag	14 10	e .
The purpos	e for which the corporation is organized is:			<u>-≪1</u> 	<u>=371.5</u>
			ŗŋ.	70	
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ARTICLE be appo	IV MANNER OF ELECTION The mointed and/or elected as stated in the		e directors are elected and appointed:	otors s	shall
be appo	pinted and/or elected as stated in the	e Bylaws of	e directors are elected and appointed:	ctors s	shall
	pinted and/or elected as stated in the	e Bylaws of	the Corporation.	ctors s	shall
be appo	v initial officers and/or Di	e Bylaws of	e directors are elected and appointed:	etors s	shall
be appo	v initial officers and/or Di	e Bylaws of	the Corporation.	ctors s	shall
be appo	ointed and/or elected as stated in the virial officers and/or distributed in the restriction of the restrict	RECTORS Name and Title	the Corporation. Mario Luis Del Valle (VCD)	ctors s	shall
be appo ARTICLE Name and '	ritle: Ramon Perez-Dorrbecker (PD) 700 S.W. 8th Street Miami, FL 33130	e Bylaws of RECTORS Name and Title Address:	Mario Luis Del Valle (VCD) 700 S.W. 8th Street Miami, FL 33130	ctors s	shall
ARTICLE Name and ' Address	ritle: Alberto Collazo, Jr. (D)	RECTORS Name and Title Address: Name and Title	Mario Luis Del Valle (VCD) 700 S.W. 8th Street Miami, FL 33130 Manuel Marrero (CTD)	ctors s	shall
be appo ARTICLE Name and '	ritle: Alberto Collazo, Jr. (D) 700 S.W. 8th Street	e Bylaws of RECTORS Name and Title Address:	Mario Luis Del Valle (VCD) 700 S.W. 8th Street Miami, FL 33130 Manuel Marrero (CTD) 700 S.W. 8th Street	ctors s	shall
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be appo	ritle: Alberto Collazo, Jr. (D) 700 S.W. 8th Street Miami, FL 33130 Miami, FL 33130	e Bylaws of RECTORS Name and Title Address: Name and Title Address:	Mario Luis Del Valle (VCD) 700 S.W. 8th Street Miami, FL 33130 Manuel Marrero (CTD) 700 S.W. 8th Street Miami, FL 33130	ctors s	shall
be appo	ritle: Alberto Collazo, Jr. (D) 700 S.W. 8th Street	e Bylaws of RECTORS Name and Title Address: Name and Title Address:	Mario Luis Del Valle (VCD) 700 S.W. 8th Street Miami, FL 33130 Manuel Marrero (CTD) 700 S.W. 8th Street	ctors s	shall

Name and Title:_		Name and Title:	- -
Address		Address:	_ .
			
Name and Title:		Name and Title:	
Address		Address:	_
			_
			<u> </u>
ARTICLE VI	REGISTERED AGENT rida street address (P.O. Box NOT accept	table) of the registered agent is:	14 No.
Name:	Ramon Perez-Dorrbeck	er	9.5
Address:	700 S.W. 8th Street		5 B
	Miami, FL 33130	· · · · · · · · · · · · · · · · · · ·	
ARTICLE VII	INCORPORATOR		第23 33 33 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7
The name and add	Iress of the Incorporator is:		
Name:	Nanette O'Donnell		
Address:	200 S. Biscayne Blvd., Suite	3400	
	Miami, FL 33131		
		f process for the above stated corporation at the plac	e designated in this
certificate, I am fa	miliar with and accept the appointment as	registered agent and agree to act in this capacity	
	Cann my may	رر	14
	Required Signature of Registered A	Agent Date	
		n are true. I am aware that any false information subn	nitted in a document
w me Department	of State constitutes a third degree felony a	s province for in s.017.133, F.S.	1
1/6	Required Signature of Incorpo	orator	<u>/14</u>

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<u>ARTICLE III PURPOSE</u>

The Corporation shall engage in any business that benefits the elderly or any other disenfranchised member of society, and any and all other lawful business.

Furthermore, the Corporation is organized for charitable, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons.

No 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 directly or indirectly 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.

On distribution or final liquidation, the Board of Directors shall, after paying or making provision for the payment of all of the lawful debts and liabilities of the Corporation, distribute all of the assets of the Corporation to one or more of the following categories of recipients as the Board of Directors shall determine: (a) a nonprofit organization or organizations which may have been created to succeed the Corporation, as long as such organization or each of such organizations shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (b) a nonprofit organization or organizations having similar aims and objectives as the Corporation which may be selected as an appropriate recipient of such assets, as long as such organization or each such organization shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (c) any person or entity to whom or which a distribution is treated as a distribution for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code; and/or (d) the federal government, or to a state or local government, but only if such assets will be used for a public purpose.