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HARVEY R. KLEIN (1922-2003)

LAWRENCE C. CALLAWAY, III

H. RANDOLPH KLEIN FRED N. ROBERTS, JR. KLEIN & KLEIN, LLC

Attorneys at Law 40 Southeast 11th Avenue Ocala, Florida 34471

PHONE (352) 732-7750 FAX (352) 732-7754

January 2, 2019

TO: **Registration Section**

Division of Corporation

MIFA FIVE, INC. RE:

The attached Articles of Incorporation and fees are submitted for filing.

The following is the email address for the Corporation:

(Dalis1990@hotmail.com

For further information concerning this matter, please call

Joyce Henry at (352) 732-7750

ARTICLES OF INCORPORATION OF MIFA FIVE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

MIFA FIVE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the corporation shall be:

2135 SE 25th Loop, Ocala, FL 34471

The mailing address of the corporation shall be:

2135 SE 25th Loop, Ocala, FL 34471

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to raise funds to construct and equip libraries in the Republic of Panama. Said corporation is organized exclusively for charitable, educational, and scientific purposes, 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.

ARTCILE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors. The number of Directors, their qualifications, their terms of office, and the manner of their selection shall be determined by the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names, addresses and specific titles of the corporation's initial Directors and Officers are:

Dalis Ramirez 2135 SE 25th Loop Director/President

Ocala FL 34471

Julio Batista 101 Skyline Drive Coram, NY 11727 Vice-President

Suzanne Ramirez 2936 River Birch Drive Kissimmee, FL 34741 Director/Secretary

Director/Treasurer

Angela Salicrup 943 Mozart Drive Orlando, FL 32825

> ARTICLE VI MEMBERS

The membership of the corporation shall be in the manner determined by the bylaws of the corporation.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes or the corresponding section of any future Florida Statute, unless limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors/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 purpose 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, the corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future tax code.

ARTICLE VIII DISSOLUTION

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 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 dispensed 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 IX STREET ADDRESS OF INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be:

2135 SE 25th Loop, Ocala, FL 34471

and the name of its initial Registered Agent at such address shall be:

DALIS RAMIREZ

ARTICLE X INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are:

DALIS RAMIREZ 2135 SE 25th Loop Ocala, FL 34471

The undersigned incorporator has caused this instrument to be executed this day of December, 2018, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

DALIS RAMIREZ

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.