Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## Mi Casa Foundation Holdings Inc.

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### ARTICLES OF INCORPORATION

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

<u>ARTICLE II</u>	PRINCIPAL OFFICE	
790	Principal <u>street</u> address: 1 4th St N	Mailing address, if different is: 7901 4th St N
STE	300	STE 300
St. I	Petersburg FL 33702	St. Petersburg FL 33702
	I PURPOSE for which the corporation is organized	is: Affordable Housing
APTICLE II	/ MANNER OF ELECTION Thu	a manager in which the directors are already and a maintail. As stated in
	/ MANNER OF ELECTION The	e manner in which the directors are elected and appointed: As stated in
ARTICLE IV	/ MANNER OF ELECTION The	manner in which the directors are elected and appointed: As stated in
bylaws.		
bylaws.	INITIAL OFFICERS AND/OR D	IRECTORS
bylaws.		
bylaws.  ARTICLE V  Name and Til	INITIAL OFFICERS AND/OR DE	Name and Title: Josephine M Phillips - Director
bylaws.  ARTICLE V  Name and Tit  Address	INITIAL OFFICERS AND/OR DE	Name and Title: Josephine M Phillips - Director  Address: 199 2nd Street Apt.E718  Mineola NY 11501
bylaws.  ARTICLE V  Name and Tit  Address	INITIAL OFFICERS AND/OR DE the: Paul N Phillips - Director  199 2nd Street #E-718  Mineola NY 11501  Nicole M Phillips - Director	Name and Title: Josephine M Phillips - Director  Address: 199 2nd Street Apt.E718  Mineola NY 11501  Name and Title:
bylaws.  ARTICLE V  Name and Tit  Address	INITIAL OFFICERS AND/OR DE  the: Paul N Phillips - Director  199 2nd Street #E-718  Mineola NY 11501  Nicole M Phillips - Director  199 2nd Street Apt.E718	Name and Title: Josephine M Phillips - Director  Address: 199 2nd Street Apt.E718  Mineola NY 11501
bylaws.  ARTICLE V  Name and Tit  Address	INITIAL OFFICERS AND/OR DE the: Paul N Phillips - Director  199 2nd Street #E-718  Mineola NY 11501  Nicole M Phillips - Director	Name and Title: Josephine M Phillips - Director  Address: 199 2nd Street Apt.E718  Mineola NY 11501  Name and Title:
bylaws.  ARTICLE V  Name and Tit  Address  Name and Tit  Address	INITIAL OFFICERS AND/OR DE  the: Paul N Phillips - Director  199 2nd Street #E-718  Mineola NY 11501  Nicole M Phillips - Director  199 2nd Street Apt.E718  Mineola NY 11501	Name and Title: Josephine M Phillips - Director  Address: 199 2nd Street Apt.E718  Mineola NY 11501  Name and Title:

	To: 18506176381		Page. 3/4	Fax: 8134
Name and Title:_		Name and Title:		_
Address _		Address:		<del>_</del>
_				_
_				_
Name and Title:_		Name and Title:		_
Address _		Address:		
-		<del></del>	<del></del>	<del></del>
_		<del></del>		_
	REGISTERED AGENT			
	lorida street address (P.O. Box NOT acc Northwest Registered Agent LLC	eptable) of the registered agent	13:	
Name:	7901 4th St N STE 300	<del></del>		
Address:	St. Petersburg FL 33702	<del></del>		
		<del></del>		
	INCORPORATOR Idress of the Incorporator is:			
Name:	Nat Smith			
<del></del>	Nat Smith 7901 4th St N STE 300	****		
Name:				
Name: Address:  ARTICLE VIII	7901 4th St N STE 300 St. Petersburg FL 33702  EFFECTIVE DATE:			
Name: Address:  ARTICLE VIII Effective date, if	7901 4th St N STE 300 St. Petersburg FL 33702	(OPT	IONAL) : days prior or 90 days afto	er the filing.)
Name: Address:  ARTICLE VIII Effective date, if (If an effective d	7901 4th St N STE 300  St. Petersburg FL 33702  EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be specific a	. (OPT	days prior or 90 days afte	•
Name: Address:  ARTICLE VIII Effective date, if (If an effective d	7901 4th St N STE 300  St. Petersburg FL 33702  EFFECTIVE DATE: other than the date of filing:	. (OPT  and cannot be more than five applicable statutory filing requ	days prior or 90 days afte	•
Name: Address:  ARTICLE VIII Effective date, if (If an effective d  Note: If the date document's effective disconnection of the date document of the date do	7901 4th St N STE 300  St. Petersburg FL 33702  EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be specific at inserted in this block does not meet the ative date on the Department of State's remed as registered agent to accept service	. (OPT and cannot be more than five applicable statutory filing requireds.	e days prior or 90 days after the days after the days after the days after the days after days afte	be listed as the
Name: Address:  ARTICLE VIII Effective date, if (If an effective d  Note: If the date document's effective disconnection of the date document of the date do	7901 4th St N STE 300  St. Petersburg FL 33702  EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specific a listed in this block does not meet the ative date on the Department of State's red	. (OPT and cannot be more than five applicable statutory filing requireds.	e days prior or 90 days after days after days this date will not be ted corporation at the place to act in this capacity	be listed as the
Name: Address:  ARTICLE VIII Effective date, if (If an effective d  Note: If the date document's effective disconnection of the date document of the date do	7901 4th St N STE 300  St. Petersburg FL 33702  EFFECTIVE DATE: other than the date of filing: ate is listed, the date must be specific at inserted in this block does not meet the ative date on the Department of State's remed as registered agent to accept service familiar with and accept the appointment	. (OPT and cannot be more than five applicable statutory filing requireds.  The of process for the above states as registered agent and agree	e days prior or 90 days after the days after the days after the days after the days after days afte	be listed as the
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Name: Address:  ARTICLE VIII Effective date, if (If an effective date document's effective date date document's effective date date document's effective date date document's effective date date date date date date date dat	St. Petersburg FL 33702  EFFECTIVE DATE: Other than the date of filing: Late is listed, the date must be specific at inserted in this block does not meet the ative date on the Department of State's recorded as registered agent to accept service familiar with and accept the appointment Required Signature of Registered	. (OPT and cannot be more than five applicable statutory filing requireds.  The of process for the above states as registered agent and agree as decided agent and agree as provided for in s.817.155.	ted ays prior or 90 days after days prior or 90 days after days af	be listed as the

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[Purpose Section:] This corporation is organized exclusively for charitable, religious, educational, and scientific purposes

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 these Articles. 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 (a) by 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 federal tax code.

[Distribution of Assets Section:] 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.

