



Lex Law

1441 N.W. NORTH RIVER DRIVE

MIAMI, FLORIDA 33125

TELEPHONE 324-4111

N95000000536

December 5, 1994

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

RE: UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA

Enclosed please find an original plus one (1) copy of the articles of incorporation as well as a check for \$35.00 for filing fees, plus a check in the amount of \$35.00, for designation of registered agent.

If you have any question please do not hesitate to contact my office.

Very truly yours,

Maria A. Zelaya

Maria A. Zelaya, Esquire

MAZ/zp

Enclosures

1995 DEC - 5 PM 9 40

FILED

*N.P.
SFB 12/28/94
H. J. 12/28, 983
578-1-26, 983
H. J. 12/28, 983
N95-536*



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 28, 1994

MARIA A. ZELAYA, ESQ.
1441 NW NORTH RIVER DR.
MIAMI, FL 33125

SUBJECT: UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC.
Ref. Number: W94000027342

We have received your document for UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Article states there will be director(s), whereas is/are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 994A00054476



Lex Law

1441 N W NORTH RIVER DRIVE

MIAMI, FLORIDA 33125

TELEPHONE 324-4111

January 11, 1995

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

RE: Union De Vecinos Del Este De La Pequena Havana, Inc.

Dear Gentleman:

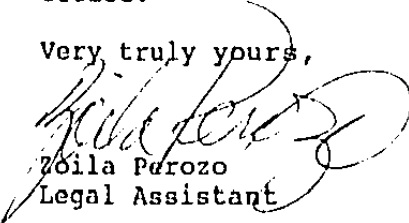
Enclosed please find a letter dated December 28, 1994 as well as the Articles of Incorporation. You have requested an english translation of the above mentioned corporation.

The english translation would read as follows:

UNITED NEIGHBORS OF EAST LITTLE HAVANA, INC.

If you have any questions please do not hesitate to contact my office.

Very truly yours,


Zoila Perozo
Legal Assistant

Enclosures

ZP/zp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

MARIA A. ZELAYA, ESQ.
1441 NW NORTH RIVER DR.
MIAMI, FL 33125

SUBJECT: UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC.
Ref. Number: W94000027342

We have received your document for UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00002184

CERTIFICATE OF INCORPORATION

-OF-

UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC.

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporation not for Profit.

ARTICLE ONE

The Name of the Corporation shall be UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA. INC.

ARTICLE TWO

The address of the principal office of the corporation shall be: 828 NW 3rd Street, Miami, Florida 33126. The mailing address of the corporation shall be: 828 NW 3rd Street, Miami, Florida 33126.

ARTICLE THREE

The Corporation shall be organized for the purpose of creating an organized committee which shall seek municipal, county, state and federal grants to improve the standards of life of the children, youth and elderly of the east portion of Little Havana, in Miami. The purpose shall include, but shall not be limited to employing youth, creating safe environments for recreation and intervening for the benefit of abused children and the elderly.

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ARTICLE FOUR

The number of Directors shall be not less than three.

ARTICLE FIVE

The powers of the corporation shall not have any limitations.

ARTICLE SIX

The registered office for this corporation shall be: 828 NW 3rd Street, Miami, Florida 33126.

ARTICLE SEVEN

The names and addresses of the incorporators are as follows: JOSE COLMENARES, JR., PRESIDENT, 828 NW 3 STREET, MIAMI, FLORIDA 33126; REYNALDO ROMERO, VICE-PRESIDENT, 918 NW 2 STREET, MIAMI, FLORIDA 33128; LUIS BELTRAN MILHET, SECRETARY, 221 NW 9 AVENUE, MIAMI, FLORIDA 33126.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are: JOSE COLMENARES, JR., 828 NW 3 STREET, MIAMI, FLORIDA 33126; REYNALDO ROMERO, 918 NW 2 STREET, MIAMI, FLORIDA 33128; LUIS BELTRAN MILHET, 221 NW 9 AVENUE, MIAMI, FLORIDA 33126. The Board of Directors shall be elected according to the bylaws of the corporation.

ARTICLE NINE

The Names and Addresses of the Subscribers to the Certificates of Incorporation are: JOSE COLMENARES, JR., PRESIDENT, 828 NW 3

STREET, MIAMI, FLORIDA 33126; REYNALDO ROMERO, VICE-PRESIDENT, 918
NW 2 STREET, MIAMI, FLORIDA 33128; LUIS BELTRAN MILHET, SECRETARY,
221 NW 9 AVENUE, MIAMI, FLORIDA 33126.

ARTICLE TEN

The Registered Agent for said Corporation is: LUIS BELTRAN MILHET,
828 NW 3rd Street
~~221-NW-9-AVENUE~~, MIAMI, FLORIDA 33126.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth
in the Florida Statutes, applicable to Corporations for Non-Profit.

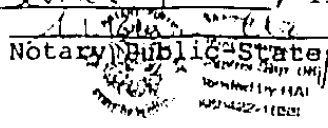
I THE UNDERSIGNED, being the original Subscriber to the
Corporation hereinabove named for the purpose of Forming a
Corporation for Non-Profit, both with and without the State of
Florida, do hereby make, subscribe, acknowledge and file this
certificate, hereby declaring that the facts herein stated are
true, and have hereunto set my hand and seal this 26 day of
January, 1995.


_____(Seal)
LUIS BELTRAN MILHET

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, BEFORE ME, appeared: LUIS BELTRAN MILHET, the
Party to the foregoing Certificate of Incorporation known to me
personally and has produced Chapter 3144 3941
to be such, and acknowledged the said Certificate to be free and
voluntary act and Deed of them, and that each statement and fact
are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County,
Florida on this 26 day of January, 1995.



Notary Public, State of Florida

My commission expires: Sept 1, 1977 at Large

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That, UNION DE VECINOS DEL ESTE DE LA PEQUENA HAVANA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named LUIS BELTRAN MILHET, 221 NW 9 Avenue, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

LUIS BELTRAN MILHET
Registered Agent

Prepared by:

LEX LAW
MARIA A. ZELAYA
ATTORNEY AT LAW
1441 NORTH RIVER DRIVE
MIAMI, FLORIDA 33125
TEL: (305) 324-4111

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNION DE VECINOS DEL ESTE DE
LA PEQUENA HAVANA, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Luis Beltran Milhet

(Name)

221 NW 9th Avenue

(Street address - P. O. Box not acceptable)

Miami, Florida 33126

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Luis Beltran Milhet (Signature)

January 27, 1995

(Date)

Registered Agent filing fee \$35.00

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