

**N95000001535**

3/31/95  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: 1ST ACCOUNTING GROUP, INC.  
7270 NW 12 ST  
# 340  
MIAMI FL 33126-1929  
CONTACT: MANUEL R DEL VALLE  
PHONE: (305) 477-2234  
FAX: (305) 477-4177  
DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION  
NAME: BORICUA FIRST OF FLORIDA, INC.  
FAX AUDIT NUMBER: H95000003737  
DATE REQUESTED: 03/31/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:31:04  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072100000416

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003737))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

9600 7E1

ANSI

Online

*[Handwritten signature]*  
3/31/95

*NP*  
*R.D. accept*  
*11,95-7114*

FILED  
95 MAR 31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

92 MAR 31 1995

ARTICLES OF INCORPORATION  
OF  
HORICUA FIRST OF FLORIDA, INC.  
A FLORIDA NON FOR PROFIT CORPORATION

FILED  
95 MAR 31 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Horicua First of Florida, Inc.

ARTICLE II - Term of Existence

This nonprofit corporation shall have perpetual existence.

ARTICLE III - Nature of Business

The purposes for which the corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

- 1) The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2) To erect and maintain a building (s) for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 3) To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 4) To acquire and receive by purchase, donations or otherwise, any property, real, personal or mixed, and to hold, use and dispose the same.

Document prepared by:

Manuel R. del Valle  
7270 N. W. 12th St., Suite 340  
Miami, Florida 33126-1928  
(305) 477-2234

5) To borrow money and to issue evidences of indebtedness in furtherance of any or all of objects of its business; and to secure loans by mortgage, pledge, deed of trust, or lien.

6) To apply for, obtain and contract with federal, state or local government or agency for a direct loan (s) or other financial aid in the form of grants or otherwise relating to purposes of this corporation.

7) To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishments of any one or more of the non for profit purposes of the corporation.

8) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

9) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

10) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization (s) organized and operate exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization (s) under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization (s), as said script shall determine, which are organized and operated exclusively for such purposes.

11) The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishments of its objects and purposes.

ARTICLE IV - INCORPORATOR

The name and address of the person signing these articles is:

Millie Solla de Villa  
2813 S.W. 23rd Terr.  
Miami, FL 33145

ARTICLE V - Initial Officers

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer, and such other officers as may from time to time be created by the Board of Directors. These names and addresses of the officers are as follows:

PRESIDENT: Emilio López  
12910 S.W. 117th St.  
Miami, FL 33186

VICE PRESIDENT: William Ramos  
54 N.W. 40th St.  
Miami, FL 33127

TREASURER: Angel L. Díaz  
10900 S.W. 104th St.  
Apt. 312  
Miami, FL 33176

SECRETARY: Yvette Vólez  
P.O. Box 370884  
Miami, FL 33137

ARTICLE VI - Initial Board of Directors

The member of the Board of Directors shall never be less than three in number. Initially the Board of Directors shall consist of four persons whose names and addresses are as follows and who shall serve as Directors:

Emilio López  
12910 S.W. 117th St.  
Miami, FL 33186

Yvette Vález  
P.O. Box 370884  
Miami, FL 33137

William Ramon  
54 N.W. 40th St.  
Miami, FL 33127

Angel L. Díaz  
10900 S.W. 104th St.  
Apt. 312  
Miami, FL 33176

ARTICLES VII - Amendment

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization from taxation under Section 501 (c) (3) of the Internal Revenue Code.

The By-Laws of the corporation may also be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten days notice of said meeting in writing.

ARTICLE VIII - Annual Meeting

The corporation shall hold an annual meeting for members within ninety days of the end of its fiscal year as determined by the Board of Directors. At such meeting, Directors shall be elected or appointed in accordance with the By-Laws.

ARTICLE IX - Principal place of business

The principal place of business or mailing address of this corporation is:

3601 Federal Highway  
Miami, FL 33137

ARTICLE X - Registered Agent Acceptance

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.

ARTICLE XI - Initial Registered Office & Agent

The street address of the initial registered office of this corporation is

7270 N.W. 12th St., Suite 340 Miami, FL 33126-1928

and the name of the initial registered agent of this corporation at that address is

Manuel R. del Valle

ARTICLE XII - Election of Directors

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of March, 1995.

  
INCORPORATOR

ALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 MAR 31 PM 4:09

FILED

  
REGISTERED AGENT