

N 95 000001738

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

MIAMI, MARCH 24, 1994

DEAR SIR:

100001440621  
-03/27/95--01094--008  
\*\*\*122.50 \*\*\*122.50

PLEASE FIND ENCLOSED THE FOLLOWING:

- 1- CHECK IN THE AMOUNT OF \$122.50 TO SECRETARY OF STATE.
- 2- ORIGINAL PAPERS FOR THE INCORPORATION OF "HACER OF SOUTH FLORIDA" , A NON-PROFIT CORPORATION.
- 3- COPIES OF THE INCORPORATION TO BE SENT BACK TO US.

RESPECTFULLY YOURS,

*Alex C. Rodriguez*  
ALEX C. RODRIGUEZ

RETURN ADDRESS:  
4961 S.W. 74TH COURT  
MIAMI, FL 33155

FILED  
MAR 27 1995  
TALLAHASSEE, FL  
U.S. DEPT. OF STATE

95-6963

SIX 789  
634  
626  
615  
671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 30, 1995

ALEX C. RODRIGUEZ  
4961 S.W. 74TH CT.  
MIAMI, FL 33155

SUBJECT: HACER OF SOUTH FLORIDA, INC.  
Ref. Number: W95000006963

We have received your document for HACER OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00014461

**ARTICLES OF INCORPORATION  
OF  
HACER OF SOUTH FLORIDA, INC.  
A FLORIDA NONPROFIT CORPORATION**

**ARTICLE 1 — NAME AND ADDRESS**

The name of the Corporation is HACER OF SOUTH FLORIDA, INC.  
The principal address is: 4961 SW 74th Court, Miami, FL 33155, which is the same address as the registered office.

**ARTICLE 2 — DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3 — PURPOSES**

- A. This Corporation is a not-for-profit Corporation organized under Chapter 617 of the Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this Corporation is to promote cultural performances, art exhibitions, educational workshops, and community outreach programs.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations as provided in Section 617.0302 of the Florida Statutes.
- C. Provided, however, that the corporation shall not engage in any action that is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

**ARTICLE 4 — MEMBERS**

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The By-Laws may provide for Nonvoting Members of one or more classes, who shall be admitted in such

manner and who shall have such rights and privileges as are set forth in the By-Laws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Diego Melians	4759 Palm Avenue, Suite 108 Hialeah, FL 33186
Angel Veliz	8280 Larampa Coral Gables, FL 33143
Manuel Larramendi	26601 US Hwy #1 Naranja, FL 33032
Alex C. Rodriguez	4961 SW 74th Court Miami, FL 33155
Jose Montes	3400 Coral Way, Suite 102 Miami, FL 33145

#### ARTICLE 5 — INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is Alex C. Rodriguez, and the initial registered office 4961 SW 74th Court, Miami, FL 33155.

#### ARTICLE 6 — APPOINTMENT OF DIRECTORS AND INITIAL BOARD OF DIRECTORS

The Directors shall be appointed as provided for in the By-Laws. The initial Board of Directors shall have five (5) members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Diego Melians	4759 Palm Avenue, Suite 108 Hialeah, FL 33186
Angel Veliz	8280 Larampa Coral Gables, FL 33143
Manuel Larramendi	26601 US Hwy #1 Naranja, FL 33032
Jose Montes	3400 Coral Way, Suite 102 Miami, FL 33145
Alex C. Rodriguez	4961 SW 74th Court Miami, FL 33155

### ARTICLE 7 — OFFICERS

The Officers of the Corporation shall consist of a Chairman, President, Vice President, Secretary and Treasurer. Other officers may be provided for in the By-Laws. Each Officer shall be elected by the Board of Directors (and may be removed by the By-Laws) at such time and in such manner as may be prescribed by the By-Laws. The name and addresses of each initial Officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Diego Melians	4759 Palm Avenue, Suite 108 Hialeah, FL 33186
President	Angel Veliz	8280 Larampa Coral Gables, FL 33143
Vice President	Manuel Larramendi	26601 US Hwy #1 Naranja, FL 33032
Secretary	Jose Montes	3400 Coral Way, Suite 102 Miami, FL 33145
Treasurer	Alex C. Rodriguez	4961 SW 74th Court Miami, FL 33155

### ARTICLE 8 — INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Diego Melians	4759 Palm Avenue, Suite 108 Hialeah, FL 33186
Angel Veliz	8280 Larampa Coral Gables, FL 33143
Manuel Larramendi	26601 US Hwy #1 Naranja, FL 33032
Jose Montes	3400 Coral Way, Suite 102 Miami, FL 33145
Alex C. Rodriguez	4961 SW 74th Court Miami, FL 33155

ARTICLE 9 — NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14 day of MARCH, 1995

  
\_\_\_\_\_  
DIEGO MELIANS

  
\_\_\_\_\_  
ANGEL VELIZ

  
\_\_\_\_\_  
MANUEL LARRAMENDI

  
\_\_\_\_\_  
JOSE MONTES

  
\_\_\_\_\_  
ALEX C. RODRIGUEZ

STATE OF FLORIDA     )  
COUNTY OF DADE     )

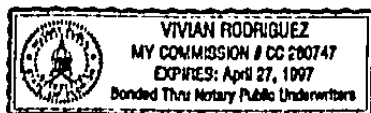
BEFORE ME personally appeared DIEGO MELIANS, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of MARCH  
1995.

Vivian Rodriguez  
NOTARY PUBLIC

VIVIAN RODRIGUEZ  
PRINTED NAME OF NOTARY

My commission expires:



STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME personally appeared ANGEL VELIZ, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed

WITNESS my hand and official seal this 14 day of MARCH  
1995.

Vivian Rodriguez  
NOTARY PUBLIC

VIVIAN RODRIGUEZ  
PRINTED NAME OF NOTARY

My commission expires:



STATE OF FLORIDA     )  
COUNTY OF DADE     )

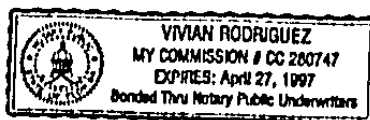
BEFORE ME personally appeared MANUEL LARRAMENDI, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of MARCH  
1995.

Vivian Rodriguez  
NOTARY PUBLIC

Vivian Rodriguez  
PRINTED NAME OF NOTARY

My commission expires:



STATE OF FLORIDA     )  
COUNTY OF DADE     )

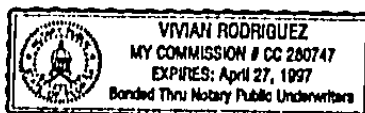
BEFORE ME personally appeared JOSE MONTES, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of MARCH  
1995.

Vivian Rodriguez  
NOTARY PUBLIC

VIVIAN RODRIGUEZ  
PRINTED NAME OF NOTARY

My commission expires:



STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME personally appeared ALEX C. RODRIGUEZ, known to me  
to be the person described in and who executed the foregoing Articles of  
Incorporation and acknowledged to and before me that he executed said  
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of MARCH  
1995.

Vivian Rodriguez  
NOTARY PUBLIC

VIVIAN RODRIGUEZ  
PRINTED NAME OF NOTARY

My commission expires:



## ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for HACER OF SOUTH FLORIDA, INC.

Alex C. Rodriguez  
ALEX C. RODRIGUEZ

55 FEB 13 PM 9:48

FILED  
FEB 13 2013  
CLERK OF COURT  
HONOLULU