

N95000003267

Latin & Friends Association of N.M.B.
 1180 NE 761 Terrace
 North Miami Beach FL 33162

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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 -07/06/95--01054--005
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LATIN AND FRIENDS ASSOCIATION OF NORTH MIAMI BEACH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*WJW
7/11/95*

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

LATIN AND FRIENDS ASSOCIATION OF NORTH MIAMI BEACH, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Latin and Friends Association of North Miami Beach, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

**1180 NE 161 Terrace
North Miami Beach, FL 33162**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

1. Voice for residents of North Miami Beach.
2. To lessen the burden of government.
3. To provide social service.
4. To help educate residents.
5. To help deter juvenile delinquency.
6. Assistance with the business sector.
7. Help better human relations.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The board of Directors shall be elected annually by the members. They will hold office until the next annual meeting or until the election and qualification of their respective successor, except as hereinafter otherwise provided of filling vacancies.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Carlos E. Ponce
1180 NE 161 Terrace
North Miami Beach, FL 33162

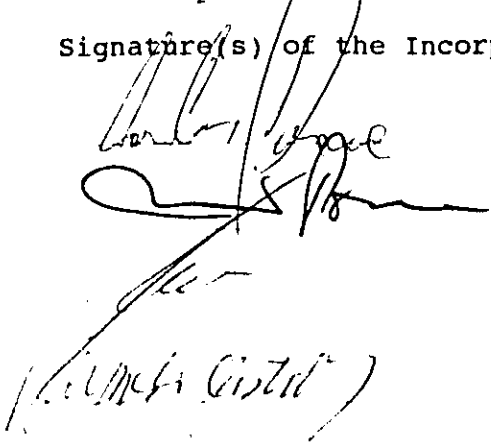
ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Carlos E. Ponce - President
Mauro R. Ponce - 1st Vice President
Hernan Ponce - 2nd Vice President
Alfredo Castillo - 3rd Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of May, 1995.

Signature(s) of the Incorporator(s)



Carlos E. Ponce
Typed name of incorporator signing

Mauro R. Ponce
Typed name of incorporator signing

Hernan Ponce
Typed name of incorporator signing

Alfredo Castillo
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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:

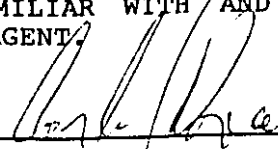
Latin and Friends Association of North Miami Beach, Inc.

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

Carlos E. Ponce
1180 NE 161 Terrace
North Miami Beach FL 33162

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.

SIGNATURE



DATE

6-7-95

CERTIFICATE OF DESIGNATION