

N 96 000008 Charter Number 582

2-1-96 CARMEN

Requestor's Name: Octavio Pardo
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City: MIAMI, FL 33129
State: FL ZIP: 33129 Phone: 541-2209

VALIDATION ONLY

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DIVISION OF STATE
REVENUE FLORIDA
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

RECEIVED 95 FEB -2 PM 12:35 DIVISION OF CORPORATION HAVANA Development Corporation

- Profit
- NonProfit
- Foreign
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ARTICLES OF INCORPORATION

OF

LITTLE HAVANA DEVELOPMENT CORP.

The following are the Articles of Incorporation of Little Havana Development Corp., a non-profit corporation.

ARTICLE I

The name of the corporation shall be:

LITTLE HAVANA DEVELOPMENT CORP.

ARTICLE II

1. To introduce programs for the development of the area, both cultural and economical.
2. To beautify streets, parks, green areas, etc, by improving the cleaning of the zone in general, including the front of stores and buildings.
3. The decrease and eradication as much as possible, of crime, vandalism, selling of drugs and car theft.
4. To control and eliminate as much as possible the gangs that lash our neighborhood.
5. To give special protection to school areas.
6. To the creation of programs to help small business and small owners.
7. To create a Radio and TV program for citizen orientation.
8. To identify with the purposes of other community organizations, such as CAMACOL, BEACON COUNCIL, PROFESSIONAL ASSOCIATIONS, etc, that can help in this purposes.

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9. To appoint a lobbyist in order to obtain funds from the Municipal, County, State and Federal Governments.

10. To Edit and Publish information to be distributed free to the members of the Organization, the merchants in the area and the owners of houses and lessees in the neighborhood.

11. The services provided will include, but are not limited to, training community volunteers in the area of prevention for them to serve as liason between the community and those centers that will be established.

12. The services provided will include, but are not limited to, offering seminars for community awareness in the areas of prevention.

13. Associated either directly or indirectly with, but not limited to, miscellaneous services, and other activities to be transacted with either foreign or domestic persons, firms, companies, corporations, partnerships, governments or governmental agencies and other business or businesses, the full extent permitted by the laws of Florida as a nonprofit corporation. The purposes of the corporation are exclusively charitable and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or local government for a public purpose.

Any such assets not so disposed of shall be disposed by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE III ENABLING POWERS

In order to provide any and all of the services set out above the corporation shall have the power:

a) To apply for and obtain any and all such licenses and permits of whatever location needed as shall be deemed necessary for the lawful functions of the corporation.

b) To buy, sell or otherwise acquire, handle, hold and dispose of real and personal property or any interest therein; to enter into transactions of any kind or character whatsoever with respect to such real or personal and to dispose of it as may be required.

c) To manage, supervise, operate, control, lease, let and sublet offices, office buildings, and all other kinds and character of property of every nature whatsoever.

d) To purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever.

e) To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government,

domestic or foreign; and while the owner of such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy guaranty, or in any other manner whatsoever so far as the same be permitted in the case of corporations organized under the General Corporation Laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement, or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

f) To acquire, hold, own, dispose of, and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and aid in any way in the formation of any corporation, domestic or foreign.

g) To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments or other bodies.

h) To borrow money and contract debts when necessary for the transaction or business or for the exercise or its corporate rights, privileges or franchises, or for any other lawful purposes of its incorporation; to issue bonds, promissory notes, bills of exchange, payable at a specified event or events, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, now or

hereinafter authorize, upon such terms and conditions as shall be fixed by the Board of Directors may deem judicious, subject, however, to the provisions of Article III hereof.

i) To acquire by purchase, subscriptions or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.

k) To have offices, conduct its business and promote its objects within and outside of the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

IN GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principal agents, contractors, trustees, or otherwise, within or outside of the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether specifically stated herein or otherwise, and to do all things not forbidden, and with all the powers conferred upon nonprofit corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this third Article of these Articles of Incorporation shall, except where otherwise specified, be no wise limited or restricted by reference to or inference from the terms of any other paragraph or of any other articles or paragraphs of these Articles of Incorporation and shall be regarded as independent objects, purposes and powers,

and the enumeration of specific purposes and powers shall not be constructed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to operate without stocks as per the Laws of Florida.

ARTICLE V BEGINNING CAPITAL

The amount of capital with which this corporation will be started has not been determined yet.

ARTICLE VI TERM

The existence of the corporation is to be perpetual.

ARTICLE VII PLACE OF BUSINESS

The office and principal place of business of this corporation shall be 2530 Coral Way, Suite 201, Miami, Florida, 33145 and the Registered Agent in charge of such office

shall be: ARTURO GARROTE, 2530 Coral Way, Suite 201, Miami, Florida 33145.

ARTICLE VIII
OFFICERS, DIRECTORS AND MEETINGS

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than three (3) nor more than seven (7), and the following officers: President, one, Vice-President, Secretary, Treasurer, and/or Secretary/Treasurer and Directors. The number of Directors may be changed from time to time through By-Laws, but shall never be less than three (3). Directors shall hold their annual and special meetings as the By-Laws may provide and may have one or more offices, within or outside of the State of Florida. The manner in which they are to be appointed shall be stated in the By-Laws.

The names and street addresses of the First Board of Directors and Officers of the corporation are:

NAME	ADDRESS	TITLE
ORLANDO GARCIA	W. FLAGLER 17 AVE MIAMI, FL 33145	President/Director
ERNESTO MARTINEZ-GIL	100 S.W. 33RD AVE MIAMI, FL 331345	Treasurer/Director
OCTAVIO L. PARDO	1410 S.W. 12TH AVE MIAMI, FL 33129	Secretary/Director

ARTICLE IX SUBSCRIBERS

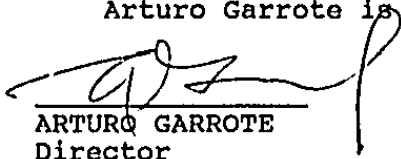
The name and street address of the subscriber of these Articles of Incorporation is as follows:

NAME	ADDRESS
ARTURO GARROTE	2530 CORAY WAY, SUITE 201 MIAMI, FLORIDA 33145

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation.


IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of December, 1995.

Arturo Garrote is personally known to me.

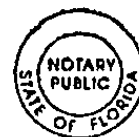

 ARTURO GARROTE
 Director

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, a Notary Public of the State of Florida at large, personally appeared ARTURO GARROTE, this 29 day of December, 1995, who acknowledged this instrument and was sworn to before me.


 NOTARY PUBLIC
 STATE OF FLORIDA

My commission expires:



M. C. PIREZ
 My Comm Exp. 5/12/97
 Bonded By Service Ins
 No. CC285979
 Personally Known Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that LITTLE HAVANA DEVELOPMENT CORP.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named ARTURO GARROTE
(Name of Registered Agent)
located at 2530 Coral Way, Suite 201, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process
within this state.

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


Registered Agent

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