

N980000003754

OUR FUTURE FOUNDATION, INC.
7504 S.W. 78 TERRACE
MIAMI, FLORIDA 33143

June 11, 1998

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

500002559825--6
-06/15/98--01079--015
*****70.00 *****70.00

Gentlemen:

Please find enclosed an original with a copy of the Articles of Incorporation of Our Future Foundation, Inc. Also, included is a check in the amount of \$ 70 covering the filing fees.

Kindly process the Articles of Incorporation and forward all documentation to the address shown above.

Thanking you in advance for your cooperation in this matter, I remain,

Sincerely yours,


Adolfo Betancourt

98 JUN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Adolfo B. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Directors
DATE 6-25-98
DOC. EXAM JN

JN 6-25-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1998

ADOLFO BETANCOURT
7504 S.W. 78 TERRACE
MIAMI, FL 33143

SUBJECT: OUR FUTURE FOUNDATION, INC.
Ref. Number: W98000013857

We have received your document for OUR FUTURE FOUNDATION, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 498A00033489

ARTICLES OF INCORPORATION

OF

OUR FUTURE FOUNDATION, INC.

FILED
98 JUN 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is: OUR FUTURE FOUNDATION, INC. and the initial principal address of the corporation is: 7504 S.W. 78 Terrace, Miami, Florida 33143.

ARTICLE II

The period of duration of this corporation is PERPETUAL, unless dissolved according to law. Corporate existence shall commence upon FILING.

ARTICLE III

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and 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.

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

The street address and city of the initial registered office of the corporation is 7504 S.W. 78 Terrace, Miami, Florida 33143 and the name of the registered agent is Adolfo Betancourt at 7504 S.W. 78 Terrace, Miami, Florida 33143.

ARTICLE V

The number of persons constituting the initial Board of DIRECTORS of the corporation is three, and the name and address of the person who is to serve as the initial directors are:

NAME:

Adolfo Betancourt, Director & President }
Gloria Betancourt, Director & Vice Pres. }
Ariel Lugo, Director }

ADDRESS:

7504 S.W. 78 Terrace
Miami, Florida 33143

ARTICLE VI

The number of directors may be increased or decreased but at no time will it be less than three.

Officers will be elected by the majority vote of the Board of Directors.

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The name and address of the incorporator is:

Adolfo Betancourt
7504 S.W. 78 Terrace
Miami, Florida 33143


T. 305-661-2933

T. 305-962-6297

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98 JUN 25 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned being the incorporator of the corporation has executed these Articles of Incorporation.

Signature of Incorporator



Desiring to organize to qualify under the laws of the state of Florida with its principal place of business at City of Miami, State of Florida, Our Future Foundation, Inc. has named Adolfo Betancourt, located at 7504 S.W. 78 Terrace, Miami, Florida 33143, as its agent to accept service of process within Florida.

SIGNATURE



TITLE

PRESIDENT

DATE

6.22-98

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I, Adolfo Betancourt, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


(Registered Agent)