

April 24, 1998

N98000003894

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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****122.50 ****122.50

Re: The LENDING HAND FOUNDATION, CORP.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00

	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS

Colin A. Hernandez

~~498-10563~~

FILED
98 JUL -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44-7-6-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1998

EDILIA L. HERNANDEZ
16219 NW 84TH AVE.
MIAMI, FL 33016

SUBJECT: THE LENDING HAND FOUNDATION, CORP.
Ref. Number: W98000010563

We have received your document for THE LENDING HAND FOUNDATION, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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.")

The registered agent must sign accepting the designation.

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: 098A00025798

ARTICLES OF INCORPORATION

OF

THE LENDING HAND FOUNDATION, CORP.

(A corporation non for profit)

FILED
98 JUL -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have associated ourselves together, and hereby associate ourselves together, for the purpose of become incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation.

I. NAME

The name of this corporation is THE LENDING HAND FOUNDATION, CORP.

II. PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, to help all people without regard to race, age, sex, religion or nationality. Giving them clothing, furniture, food, toys, recreational activities, financial help, etc.

III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the office of the corporation is 16219 NW 84th Avenue, Miami, FL 33016 and the name of the corporation's initial registered agent at that address is Edilia L. Hernandez.

IV. QUALIFICATION OF MEMBERS

The members of this corporation shall be the subscribers and such other persons as may from time to time be elected to membership by the members of the corporation.

V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

VI. SUBSCRIBERS

The names and residences of the subscribers and incorporators are as follows:

EDILIA L. HERNANDEZ	16219 NW 84th Avenue Miami, FL 33016
ERUNDINA HARVEY	5509 NW 189th Ter Miami, FL 33055
CARLA GUERRERO	2130 NW 190th Avenue Pembroke Pines, FL 33029

VII. MANAGEMENT OF CORPORATION

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the corporation and a President, Vice President, and Treassure all of whom will be elected annually by the members of the corporation. One person can be President and Treasurer and one person can be Vice President and Secretary.

VIII. OFFICERS

The name of the Officers who are to serve until the first election are:

EDILIA L. HERNANDEZ	PRESIDENT
ERUNDINA HARVEY	TREASURER
CARLA GUERRERO	VICE-PRESIDENT

IX. DIRECTORS

The Board of Directors of the corporation will consist of no less than three and no more than five directors. The first Board of directors and their respective addresses are as follows:

Edilia L. Hernandez

16216 NW 84th Avenue
Miami, FL 33016

Erundina Harvey

5509 NW 189th Ter
Miami, FL 33055

Carla Gerrero

2130 NW 190th Avenue
Pembroke Pines, FL 33029

X. BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

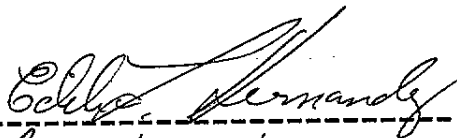
XI. AMENDMENTS

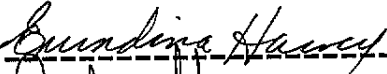
Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to vote at a duly constituted meeting of the membership called for that purpose shall be necessary to amend the Articles of Incorporation.

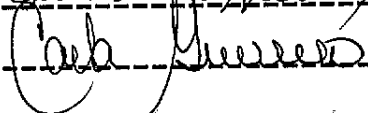
XII. DISSOLUTION

In case of dissolution the funds of the corporation shall be distributed in one or more non profit and benefic corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of April, 1998.







STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned Notary Public, personally appeared Edilia L. Hernandez, Erundina Harvey and Carla Guerrero known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and severally acknowledged the execution of said instrument for the uses and purposes therein stated, and said that they were natural persons competent to contract.



Notary Public

State of Florida, at Large



CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That **THE LENDING HAND FOUNDATION, CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Edilia L. Hernandez of 16219 NW 84th Avenue Miami, FL 33016 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of directors of LENDING HAND FOUNDATION, CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

April 20, 1997



Edilia L. Hernandez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -6 AM 11:08

FILED