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| | 98 FLORIDA DIVISION OF CORPORATION PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET | NS | | :22 FM |
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| TO: | DIVISION OF CORPORATIONS | FAX #: | (850)922-40 | 101 |
| FROM: | EMPIRE CORPORATE KIT COMPANY | ACCT#: | 0724500032 | 255 |
| | CONTACT: RAY STORMONT PHONE: (305)541-3694 | | (305)541-37 | 770 |
| NAME : | NEW HORIZON PROJECT, INC. AUDIT NUMBERH98000012903 DOC TYPEFLORIDA NON-PROFIT CORPORATION CERT. OF STATUS0 PAGES CERT. COPIES1 DEL.METHOD EST.CHARGE | B (U) | } | |
| NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT | | | | |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

EMPIRE

SUBJECT: NEW EORIZONT PROJECT, INC. REF: W98000015795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DOUBLE CHECK THE SPELLING (HORIZONT) IN THE CORPORATIONS NAME.

IN ARTICLE IV YOU SAY THE CORFORATION SHALL HAVE FOUR (13) DIRECTORS. PLEASE CORRECT FOUR TO SAY THIRTEEN.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000012903 Letter Number: 098A00037200



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This is going to be filed according chapter 617

ARTICLE OF INCORPORATION OF

NEW HORIZONT PROJECT, INC.

ARTICLE I NAME

The name of this corporation is NEW HORIZONT PROJECT, INC.

ARTICLE II LOCATION

The Street, Address, City, County and State in which the principal office of the corporation are to be located are 4711 N.W. 79 Avenue, Ste 21-U, Miami, FL 33166 The Board of Directors may from to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III PURPOSE

This purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as except organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

2. The specific purpose for which the corporation is organized shall be: Drug addicted reabilitation, Eldery home, Day care center, Food bank distribution.

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E&V GREAT PROFESSIONAL, INC. 5545 S.W. 8 ST Ste 207 MIAMI, FL 33134 TEL: (305) 265-1566

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3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned

4. To solicit funds and donations in Kind and from time to time to further the purposes of this corporation.

5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.

6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.

7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form or grants or otherwise relating to the purposes of this corporation.

8. To engage in any kind or activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entivities to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

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11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have Thirteen (13) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME Francisco de Luna Ramalho President

Fernando Sousa Vice-President

Marciel Martins Secretary

Fabio Cesar Soares Treasurer ADDRESS 1125 71st Street Miami Beach, FL 33141

8323 Lake Dr # M-403 Miami, FL 33166

780 81 Street Apt 8 Miami Beach, FL 33141

905 80 Street Miami Beach, FL 33141



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Fernando Silveira Director

Miriam DeSousa Director

Rozemberg de Jesus Queiros Director

Eliete Vieira da Costa Vergani Director

Maria de Loudes Pereira Santana Director

Lauro Bravin Freitas Director

Maria de Fatima Moura Director

Greide Alvarenga Director 14903 S.W. 80 ST # 207 Miami, FL 33173

8323 Lake Dr # M-403 Miami, FL 33166

14903 S.W. 80 ST # 207 Miami, FL 33173

435 N.E. 23 ST #307 Miami, FL 33137

435 N.E. 23 ST # 207 Miami, FL 33137

1086 Militar Trail # 104 Decifild Beach, FL 33442

905 80 Street Miami Beach, FL 33141

780 81 ST # 6 Miami Beach, FL 33141

Inauva Maria dos Santos Muniz Director

1749 Normani Dr # 3 Miami Beach, FL 33141

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board. It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

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ARTICLE VI

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice said meeting in writing.

ARTICLE VII

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 4711 N.W. 79 Avenue Ste 21-U, Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Marciel Martins.

Marciel Martins.

ч.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 09 day of July, 1998.

de Luna Ramalho

Marciel Martins

Fernando Sifveira

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. NEW HORIZONT PROJECT, INC., desiring to organize under the laws of the State of Florida, with is principal office, as indicated in the Articles of Corporation at the Miami, State of Florida, has named Marciel Martins, located at 4711 N.W. 79 Avenue Ste 21-U, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

Marciel Martins

