

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HANDS IN ACTION FOUNDATION, INC.
(Proposed corporate name - must include suffix)

800002621088-2
-08/20/98-01064-020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MERCEDES MORILLO
Name (Printed or typed)

20055 SW 123 DR

Address
MIAMI, FL 33177

City, State & Zip

(305) 883-2194 Extension 22

Daytime Telephone number

98 AUG 20 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 21 1998

NOTE: Please provide the original and one copy of the articles.

3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HANDS IN ACTION FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

20055 SW 123 DR
MIAMI, FL 33177

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TALLAHASSEE FLORIDA

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The purpose is to counsel, educate, protect and support all women and persons in general who wish to improve their education and abilities to be economically self-sufficient; to promote funds raising activities to finance all these goals and others of similar legal entities as approved by the Directors of this corporation.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The Directors will be elected by the majority vote of the members in elections that will be held every 3 (three) years.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mercedes Morillo
20055 SW 123 DR
Miami, FL 33177

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Mercedes Morillo
20055 SW 123 DR
Miami, FL 33177

Mercedes Morillo
Signature/Incorporator

8/17/98
Date

(An additional article must be added if an effective date is requested.)

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.

Mercedes Morillo
Signature/Registered Agent

8/17/98
Date

HANDS IN ACTION FOUNDATION, INC.

**20055 SW 123 DR
MIAMI, FL 33177**

CORPORATE DIRECTORS

| | |
|--|---------------------------------|
| 1 MERCEDES MORILLO 20055 SW 123 DR MIAMI, FL 33177 | PRESIDENT, DIRECTOR |
| 2 FLAVIA MORILLO 20055 SW 123 DR MIAMI, FL 33177 | VICE-PRESIDENT, DIRECTOR |
| 3 LUCILA PEREZ 1340 NE 139 ST NORTH MIAMI, FL 33161 | SECRETARY, DIRECTOR |
| 4 ING. MIGUEL PEREZ 1340 NE 139 ST NORTH MIAMI, FL 33161 | TREASURER, DIRECTOR |
| 5 ANTERA PERALTA 1227 HOLLY SPRING CIRCLE ORLANDO, FL 32825 | DIRECTOR |