LAZARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 3. (Corporation Name) (Document # (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



March 3, 1999

LAZARUS

MIAMI, FL

SUBJECT: INEZ CRUZ CONCEPCION-JANUARY 21, 1902-OCTOBER 29,

1974 FUNDACION, INC.

Ref. Number: W99000005237

We have received your document for INEZ CRUZ CONCEPCION-JANUARY 21, 1902-OCTOBER 29, 1974 FUNDACION, INC.. However, the document has not been filed and is being returned for the following:

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

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

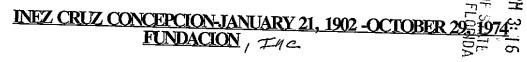
Loria Poole Corporate Specialist

Letter Number: 499A00009763



ARTICLES OF INCORPORATION

FOR



The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

INEZ CRUZ CONCEPCION-JANUARY 21, 1902 - OCTOBER 29, 1974 FUNDACION, The

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 1559 N.W. North River Drive #3
Miami, Florida 33125

ARTICLE III: PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

To reduce crime in all its manifestations.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

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

This Corporation shall have (3) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than [12] (3). The names of the initial Director on the initial Board of Directors of this Corporation are:

NAME
MANUEL HERNANDEZ
JUAN HERNANDEZ
NILA HERNANDEZ

TITLE DIRECTORS

<u>ADDRESS</u> 1495 W. 31th ST. HIALEAH, FL.

ARTICLE V: OFFICERS

This Corporation shall have four initial offices. These offices shall be occupied as follows:

President: MANUEL HERNANDEZ

Vice President: JOSE REYES MARQUEZ

Treasurer: MANUEL HERNANDEZ

Secretary: HECTOR HERNANDEZ

Additional offices may be created in accordance with the bylaws.

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statute, unless limited as follows:

NO LIMITATIONS

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Manuel Hernandez 1559 N.W. North River Drive #3 Miami, Florida 33125

ARTICLE VIII: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Manuel Hernandez 1559 N.W. North River Drive #3 Miami, Florida 33125

ARTICLE IX: INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by law.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

24 day of february, 1999.

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: INEZ CRUZ CONCEPCION-JANUARY 21, 1902 - OCTOBER 29, 1974

FUNDACION, IAC.

2. The name and address of the registered agent and office is:

Manuel Hernandez 1559 N.W. North River Drive #3 Miami, Florida 33125

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:

DATE: