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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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09/21/99--01049--012

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INSTITUCION FRATERNAL HERMANOS (Corporation Name) (Document #)

2. MODELO DE LA LIBERTAD (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 PM 4: 08

APPROVED
AND
FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

English Transl

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 21 AM 11: 15

RECEIVED

Handwritten signature/initials

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 1999

LAZARUS

MIAMI, FL

SUBJECT: INSTITUCION FRATERNAL HERMANOS MODELO DE LA
LIBERTAD
Ref. Number: W99000021730



We have received your document for INSTITUCION FRATERNAL HERMANOS MODELO DE LA LIBERTAD. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00046209

*fraternal Brothers ~~fast~~ institution
Role model of freedom*

ARTICLES OF INCORPORATION

FOR

INSTITUCION FRATERNAL HERMANOS MODELO
DE LA LIBERTAD, INC.

99 SEP 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: INSTITUCION FRATERNAL HERMANOS MODELO DE LA LIBERTAD, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1140 S.W. 13 Avenue
Miami, Fl. 33135

ARTICLE III PURPOSE(S)

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

Fraternal and community labor .

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By the Board of Directors as will be established in the by-laws of the corporation.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

There are no current limitations _____

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSE REYES MARQUEZ
1529 N.W. River Drive Apt. # 6
Miami, Fl. 33125

ARTICLE VII INCORPORATORS

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

SANTIAGO DIAZ BOUZA (VP)
522 S.W. 6 Avenue
Miami, Fl. 33130

JOSE ORIOL MINGUEZ (T)
1970 Palm Ave. Apt. 13
Hialeah, Fl. 33010

CRISTINO N. RODRIGUEZ (S)
10105 N.W. 9 Street Circle Ap. 206
Miami, Fl. 33172

JOSE REYES MARQUEZ (P)
1529 N.W. River Dr. APT. #6
Miami, FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of Sept, 19 99.

Jose R. Marquez

JOSE REYES MARQUEZ (P)

Santiago Diaz-Bouza

SANTIAGO DIAZ BOUZA (VP)
Typed name of incorporator signing

Cristino Rodriguez

CRISTINO N. RODRIGUEZ (S)
Typed name of incorporator signing

Jose Oriol Minguez

JOSE ORIOL MINGUEZ (T)
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

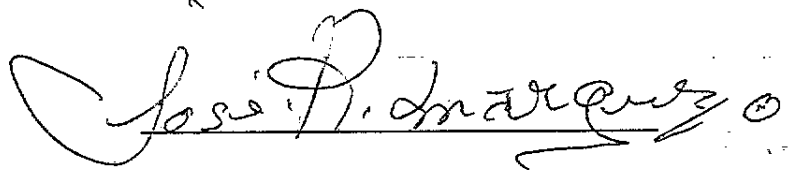
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INSTITUCION FRATERNAL HERMANOS
MODELO DE LA LIBERTAD, INC.

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

JOSE REYES MARQUEZ
1529 N.W. River Drive Apt. #6
Miami, Fl. 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: 9 - 20 - 1999

FILED
99 SEP 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA