EMPIRE CORP

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FLORIDA NON-Profit CORPORATION OR P.A.

L D J HUMAN FOUNDATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

L D J HUMAN FOUNDATION, INC

ARTICLE I - NAME

The name of the corporation is:

L D J HUMAN FOUNDATION, INC

ARTICLE II - STATEMENT OF CORPORATE NATURE This is a nonprofit corporation organized solely for general educational purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES (a) The specific and primary purposes for which this corporation is organized are to operate for the advancement of education of individual, and for other educational purposes.

- (b) The general purposes for which this corporation is formed are to operate exclusively for such educational purposes and will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as taxexempt organizations under that code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on bobals of the statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV - TERM This corporation shall have a perpetual existence.

Prepared by: H. Palacios & Associates 400 SW 107th Ave. Suite 404 Miami, Fl 33174

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ARTICLE V - MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for due and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI - SUBSCRIBERS

The name(s)) and residence address(es) of the subscriber(s) of this corporation are as follows:

Nery Orozco - 4250 SW 77th Ave, # 26 - Miami, Fl 33155

Elsa Blanco - 1715 SW 104th Court - Miami, Fl 33165

Alex Perich - 871 SE 1st Pl - Hialeah, Fl 33010

Tina Rosario-9421 Fountainebleau Blvd, #114 - Miami, Fl 33172

ARTICLE VII - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

The county in the State of Florida where the principal (a) office for the transaction of the business if this corporation is to be located in the County of Miami Dade, at 4250 SW 77th Ave, #26 - Miami, Fl 33155.

The name and address of this corporation's registered (b) agent is:

Nery Orozco - 4250 SW 77th Ave, #26 - Miami, Fl 33155

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be four; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on March 1, 2000, at seven o'clock P.M., at 7171 Coral Way, Ste 419 Miami, Fl 33155 at which time an election of trustees shall be held.

Trustees elected at the first annual meeting and at all times thereafter, shall serve for a term of two years until the second annual meeting of members following the election of trustees and until the qualification of the successors in office.

Annual meeting shall be held at seven o'clock P.M., on the first Monday in March of each year at the principal

office of the corporation, or at such other place or places as the board of trustees may designated from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually of collectively consent in writing to such action by written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate of other document filed under any provision of law which relates to action so taken state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

Nery Orozco-4250 SW 77th Ave, #26 - Miami, Fl 33155

Elsa Blanco-1715 SW 104th Court - Miami, Fl 33165

Alex Perich-871 SE 1st Pl - Hialeah, Fl 33010

Tina Rosario-9421 Fountainbleau Blvd #104 - Miami, Fl 33172

(b) Corporate Officers. The board of trustees shall elect the following officers: President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect form time to time. Initially, such officers shall be elected at the fist annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

P/D - Nery - 4250 SW 77th Ave, #26 - Miami, Fl 33155

T/D - Tina Rosario - 9421 Fountainbleau #114 Miami, Fl 33174

S/D - Elsa Blanco - 1715 SW 104th Court - Miami, Fl 33165

D - Alex Perich - 871 SE 1st Pl - Hialeah, Fl 33010

ARTICLE IX - BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporation Not for Profit law of Florida, concerning corporate action that must be authorized of approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by the procedure set forth thereof in the bylaws.

ARTICLE X - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax

ARTICLE XII - AMENDMENT OF ARTICLES

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

the undersigned, being the incorporators corporation, and including all the persons herein named the subscribers of this corporation, for the purpose forming this nonprofit educational corporation under the Laws of Florida have executed these articles of incorporation on September 29, 1999

Tina Rosario

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS 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: First, L D J HUMAN FOUNDATION, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, had named Nery Orozco 4250 SW 77th Ave, # 26 - Miami, Fl 33155, County of Miami-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 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.

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