

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
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Community Fund of North Miami-
Jade, Inc.

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DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SX

Name _____

Date 1/14/02

Time 12:02

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN JAN 14 2002**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF
Community Fund of North Miami-Dade, Inc.

The undersigned, acting as incorporator of a corporation under Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Community Fund of North Miami-Dade, Inc.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes. Specifically, the Corporation is organized for the purpose of promoting community development by providing financial, administrative, technical and other resources derived from the public and private sectors to assist directly or indirectly the poor, distressed and underprivileged through a program of lending and investing in housing, real estate development projects and other commercial enterprises which are undertaken for the revitalization of neighborhoods and communities, the provision of decent, safe, sanitary and affordable housing for low- and moderate-income persons, and in order to revitalize distressed and deteriorated neighborhoods and communities in northern Miami-Dade County, Florida. The Corporation, individually or in partnership with others, including organizations in the private, public, philanthropic and charitable sectors, will initiate activities to combat community deterioration in economically distressed areas through a program of financial assistance, technical assistance and other aid designed to improve economic conditions and the availability of jobs and quality affordable housing alternatives. The Corporation, individually or in partnership with others, may serve other communities of Dade-County to address the needs of low- and moderate-income persons as stated in the aforementioned purposes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000. Each share has a par value of \$1.00. Preemptive rights are denied.

FIFTH: The address of the initial registered office of the corporation is Opa-locka CDC, 490 Opa-locka Boulevard, Suite 20, Opa-locka, Florida 33054. The registered agent at this address is Manuel Martinez.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

EIGHTH: The principal office of the corporation is c/o Opa-locka CDC, 490 Opa-locka Boulevard, Suite 20, Opa-locka, Florida 33054.

NINTH: The mailing address of the Corporation is c/o Opa Locka CDC, 490 Opa Locka Blvd., Ste 20, Opa-locka, FL 33054.

TENTH: The name and address of the incorporator is: Opa-locka Community Development Corporation, 490 Opa-locka Blvd., Ste 20, Opa-locka , FL 33054.

These Articles of Incorporation are hereby executed by the incorporator on this 10th day of January, 2002

Incorporator: Opa--locka Community Development Corporation

By: Willie Logan
Willie Logan, President

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I, Manuel Martinez, hereby accept my appointment as registered agent for the Community Fund of North Miami-Dade, Inc. a Florida for-profit corporation.

Manuel Martinez
Manuel Martinez

Date: 1/10/2002

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