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600 BRICKELL AVENUE
SUITE 701
MIAMI, FL 33131
TELEPHONE: (305) 374-6700
FAX: (305) 374-9855
E-MAIL: RMAATLAW@AOL.COM

VIA UPS

September 29, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Estamos Unidos, Inc.

Dear Sir or Madam:

Enclosed please find the following documents:

- A. Articles of Incorporation for Estamos Unidos, Inc., a Florida not-for-profit corporation; and,
- B. A check in the amount of USD 87.50, USD 35.00 for filing fees, 35.00 for Registered Agent Fee, USD 8.75 for certified copy and USD 8.75 for a certificate of status.

Please send me the certificate of status and certified copy to my address once it has been processed.

If you have any questions, please call me.

Very truly yours,

Roberto Matus, Esq.

# ARTICLES OF INCORPORATION OF ESTAMOS UNIDOS, INC.

In compliance with Chapter 617, FS (Not for Profit)

# Article I

The name of the corporation shall be Estamos Unidos, Inc.

# Article II

The principal place of business and mailing address of this corporation shall be 1825 SW 12<sup>th</sup> Avenue, Miami, Florida 33129.

# Article III

The purpose for which the corporation is organized is to do charitable work and projects within the Hispanic community of Miami, Florida and to sponsor projects that provide for the betterment of the City of Miami, Florida. Additionally charitable work for disabled children and adults, economic support for low income families and sponsorship for education of low income and adults and children with limited resources.

#### Article IV

The manner in which the directors are elected or appointed is by election at the annual meeting of the members of the corporation. Any vacancies on the board due to resignation or death shall be filled in by the remaining members of the board of directors.

# Article V

The initial directors of the company shall be Roberto Marrero, Sandra Fernandez and Magaly Viera whose address shall be 1825 SW 12<sup>th</sup> Avenue, Miami, Florida 33129

## Article VI

The name and Florida street address of the registered agent is Roberto Matus, 600 Brickell Avenue, Suite 701, Miami, Florida 33131.

## Article VII

The name and address of the incorporator is Roberto Matus, 600 Brickell Avenue, Suite 701, Miami, Florida 33131.

Having been named as registered agent to accept service of process for the above styled corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

Incorporator

DATE:

DATE.