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11:23

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELS
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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000

62 WHITE ST

NEW YORK NY 10013-

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441

((H96000009270))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LATINOS EN ACCION, INC.
FAX AUDIT NUMBER: H96000009270
DATE REQUESTED: 07/03/1996
CERTIFIED COPIES: 0
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96 JUL -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL -3 PM 1:03

RECEIVED

ARTICLES OF INCORPORATION
OF

Latinos En Accion, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

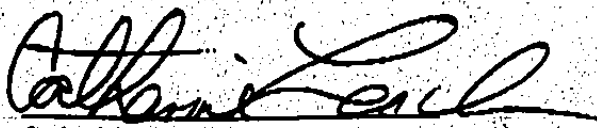
1. The name of the corporation is Latinos En Accion, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 517 West Colonial Drive, Orlando, FL 32804 and the name of its initial registered agent at such address is Anthony Suarez.
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Anthony Suarez, 517 West Colonial Drive, Orlando, FL 32804

7. The name and address of the sole incorporator is: Catharine Leach, c/o BlumbergExcelator Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/01/96


Catharine Leach
Sole Incorporator

JUL 03 96 10:03
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FROM: L. CORP & RESEARCH 212-431-1441

TO: FLORIDA SOS

PAGE 1

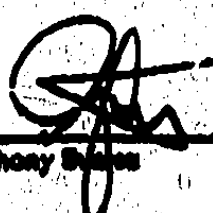
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Latinec En Acci n, Inc.,
the within named corporation.

Dated:


Anthony S. S.

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