

496000085553

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
2805 LITTLE DEAL ROAD
 (Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

REC'D
 OCT 16 PM 2:51
 TALLAHASSEE, FLORIDA

6000001977566--1
 10/16/96--01092--011
 ***122.50 ***122.50

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

1. Asociacion Beneficia Hispanos Unidos, Inc.
 (Corporation Name) (Document #)
2. Transition Unity Spanish Charity Association, Inc.
 (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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

RECEIVED
 96 OCT 16 AM 11:21
 DIVISION OF CORPORATION

ON OCT 16 1996

Examiner's Initials

FILED
96 OCT 16 PM 2:50
RECEIVED
MELLAHISSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASOCIACION BENEFICA HISPANOS UNIDOS, INC.
a Florida corporation

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

ARTICLE I

The name of the corporation is **ASOCIACION BENEFICA HISPANOS UNIDOS, INC.**, a Florida corporation.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 3305 S.E. Garden Street, Stuart, Florida 34997, and the initial

registered agent of the corporation is Edwin E. Mortell, III at 1550 Southern Boulevard, Suite 300, West Palm Beach, Florida 33406.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (4) officer who shall also be directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officers and directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	Haydee Mijares c/o 3305 S.E. Garden Street Stuart, Florida 34997
Vice President/Director	Joseph Santiago c/o 3305 S.E. Garden Street Stuart, Florida 34997
Treasurer/Director	Teresa Fernandez c/o 3305 S.E. Garden Street Stuart, Florida 34997
Secretary/Director	Elizabeth Caraballo-Green c/o 3305 S.E. Garden Street Stuart, Florida 34997

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

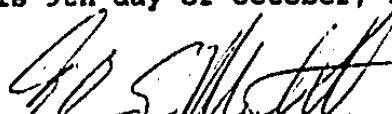
<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	1550 Southern Blvd. Suite 300 West Palm Beach, FL

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of .
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of October, 1996.



EDWIN E. MORTELL, III
Incorporator

STATE OF FLORIDA

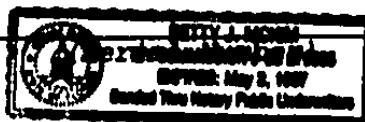
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a _____ as identification and who (X) did or () did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 9th day of October, 1996.

Betty J. McKim
Notary Public, State of Florida

Betty J. McKim
(Print/Type Name of Notary)



My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of Asociacion Benefica Hispanos Unidos, Inc., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: October 9th, 1996

EDWIN E. MORTELL, III
Registered Agent

FD-3500
96 OCT 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA