OFFI JSE ONLY PORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.66 Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATIÓN Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE 3

Katherine Harris
Secretary of State
OF STATE
OF STATE
OF STATE
ALLAHASSEE, FLORIDA

February 3, 1999

LAZARUS

MIAMI, FL

SUBJECT: HUMANE MINORITY CENTER II CORP.

Ref. Number: W99000002751

We have received your document for HUMANE MINORITY CENTER II CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 899A00004781

ARTICLES OF INCORPORATION

OF

HUMANE MINORITY CENTER GROUP CORP.

99 FEB -4 PN 3: 3
SECRETARY OF STA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Phereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

HUMANE MINORITY CENTER GROUP CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

31 A EAST 44th ST HIALEAH FL. 33013

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

REINALDO PEDRAZA 5090 E 8th CT HIALEAH FL. 33013

ARTICLE V: INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

REINALDO PEDRAZA 5090 E 8th CT HIALEAH FL. 33013

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

REINALDO PEDRAZA - PRESIDENT-D

The undersigned has (have) executed these Articles of Incorporation this 29st Day of Jan, 1999.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HUMANE MINORITY CENTER GROUP CORP.

2. The name and address of the registered agents and office is:

REINALDO PEDRAZA 5090 E 8th CT HIALEAH FL. 33013

SIGNED: (Corporate Officer)	
TITLE:	
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

		SIG	NATUR	E:(Red Ass	6 8	
		DATI	E:		CRE	m	
REGISTERED	AGENT	FILING	FEE:	\$20.00	TARY OF STATE ASSEE FLORIDA	B-4 PM 3:37	