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OCT 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hispanic Information and Telecommunications Network, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jason Malaga

Name of Person

Hispanic Information and Telecommunications Network, Inc.

Firm/Company

63 Flushing Ave Building 292 Suite 211

Address

Brooklyn NY 11205

City/State and Zip Code

Jmalaga@hitn.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Malaga at (646) 7313542
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Hispanic Information and Telecommunications Network, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
HITN
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-3112110
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/1981 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 1/30/2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5790 Sunset Drive Miami FL 33143
(Principal office address)

(Current mailing address, if different)
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Corporation Service Company
By: Camille Silva
(Registered agent's signature)
Camille Silva
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Murray Gregorson

Address: 63 Flushing Ave Building 292 Suite 211

Brooklyn NY 11205

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Michael Nieves

Address: 63 Flushing Ave Building 292 Suite 211

Brooklyn NY 11205

Vice President: Kennedy Paul

Address: 63 Flushing Ave Building 292 Suite 211

Brooklyn NY 11205

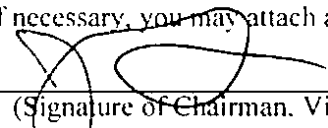
Secretary: Jonathan Guerra

Address: 63 Flushing Ave Building 292 Suite 211 Brooklyn NY 11205

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jonathan Guerra, General Counsel

(Typed or printed name and capacity of person signing application)

ADDENDUM

Director: Nelson Dennis

Address: 63 Flushing Ave Building 292 Suite 211 Brooklyn, NY 11205

Director: Angel Cruz

Address: 63 Flushing Ave Building 292 Suite 211 Brooklyn, NY 11205

Director: Linda Hernandez

Address: 63 Flushing Ave Building 292 Suite 211 Brooklyn, NY 11205

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HISPANIC INFORMATION AND TELECOMMUNICATIONS NETWORK, INC. was filed on 11/20/1981, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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AUG 24 1982

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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of August two
thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State