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MARIO A. MARTINEZ-MALO
6445 S.W. 116 Pl., Unit C
Miami, FL 33173
Beeper 305-729-2025

June 23, 2000

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-06/29/00--01067--007
*****87.50 *****87.50

SUBJECT: HISPANIC EXCELLENCE FOUNDATION, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 87.50 Filing Fee, Certified Copy and Certificate of Status.

FROM:

Mari Martinez-Malo

FILED
00 JUN 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 30 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I NAME

The name of the corporation shall be: **HISPANIC EXCELLENCE FOUNDATION, INC.**

Article II PRINCIPAL OFFICE

The principal place of business and mailing address is

6445 S.W.116 PL., Unit C
Miami, FL 33173

Article III PURPOSES

The corporation is organized exclusively for charitable and educational purpose within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be organized. The purposes for which the corporation is formed are:

- (a) to promote social welfare through the lessen of neighborhood tensions in communities with significant numbers of Cuban Americans;
- (b) to eliminate prejudice and discrimination;
- (c) to combat community deterioration and juvenile delinquency;
- (d) to recognize the historical and present contributions of Hispanics to the socio-economic development of the United States

Article IV POWERS

In furtherance of its exclusively charitable and educational corporate purposes, the corporation shall have all the general powers enumerated in the corporate powers provisions of relevant sections of the State of Florida Not for Profit Corporation Act as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

Article V DISSOLUTION

In the event of dissolution or final liquidation of the corporation, all the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for the necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501 © (3) of the Internal Revenue Code of 1986, as now in effect or as my hereafter be amended , as the Board of Directors shall determine. In no event shall any of such assets be distributed to any director or officer, or any private individual.

Article VI PROHIBITION OF PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation, or any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Article VII PROHIBITION OF SUBSTANTIAL LOBBYING ACTIVITIES AND ABSOLUTE PROHIBITION OF PARTICIPATING IN POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be the attempting to influence legislation (except as otherwise permitted by Section 501 (h) of the Code and in any corresponding laws of the State of Florida), and the corporation shall no participate in or intervene (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 29 AM 9:49

FILED

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA