

H010000008370

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000117665 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
01 NOV 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA NON-PROFIT CORPORATION

hispania foundation, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

11/29/01 NOV 29 2001

H 01000117665

ARTICLES OF INCORPORATION OF  
HISPANIA FOUNDATION, INC.,  
A FLORIDA NON-PROFIT CORPORATION

The undersigned, desiring to form a Florida Non-profit Corporation in Compliance with Chapter 617, F.S., of the State of Florida, do hereby certify as follows:

**ARTICLE I NAME**

The name of said non-profit corporation shall be HISPANIA FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.

**ARTICLE III PURPOSE**

The purposes for which the corporation is organized are:

- 1) To promote, divulge and support the Culture and Customs as well as the Artistic and Intellectual manifestations of those Latin American Nations whose peoples have established communities in the United States and are either citizens, residents or non-immigrant aliens living in the territory of the United States of America
- 2) To promote and divulge the values and principals of democracy, peaceful coexistence and Law-abiding behavior necessary for the progress and development of human groups within the American society and for their contribution to the strengthening of the country that has welcomed their presence and activities.
- 3) To engage in any other lawful activity for which non-profit corporation may be formed.

**ARTICLE IV, ADMINISTRATION**

The non-profit corporation will be managed and administrated by the following organs:

1. Council of Directors: The Council of Director is made up by five (5) founding members and will be elected for an indefinite period.
2. Executive Committee: The Executive Committee will be formed by three (3) members elected by the Council of Directors for a period of one (1) year and can be removed at any time by a majority of vote from the same Council of Directors.
3. Executive Director: The Executive Director will legally represent the non-profit corporation.

The non-profit corporation will have three (3) kinds of Members:

1. Founding Members: Those persons and entities, who have expressed their desire and will to have this character, have paid the non-profit corporation quota and pay the periodic membership fees.

H 01000117665

NOV-29-2001 11:42

P.02/04

FILED  
01 NOV 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Adherent Members: Those persons and entities who after the creation of the non-profit corporation express their desire to belong to the non-profit corporation by submitting a petition of Membership to the Council of Directors, and after being approved pay the membership fees; and
3. Honorary Members: Those persons and entities who because of their character and prestige and because of their intellectual contribution to the cause of the non-profit corporation are invited to become members by the Council of Directors.

#### ***ARTICLE V MANNER OF ELECTION***

The council of Directors will have a President and two (2) Vice-presidents elected by a majority of vote from the members for a period of 4 years.

#### ***ARTICLE VI INITIAL DIRECTORS/OFFICERS***

The initial directors/officers of the corporation will be:

Name: German Gutierrez Sanín  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member/President

Name: Raul Rosero  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member/Vice-president

Name: Jose Antonio de Lalama  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member/Vice-president

Name: Alexander J. Alfano  
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131  
Title: Founding Member

Name: Armando Pomar  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member

Name: Maria del Pilar Silva  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member

Name: El Saraiva Grageiro  
Address: 8275 S.W. 107 Avenue, Suite D, Miami, Florida 33173-3712.  
Title: Founding Member

H 01000117665

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Name: ALEXANDER J. ALFANO

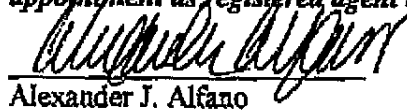
Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131

**ARTICLE VIII INCORPORATOR**

Name: ALEXANDER J. ALFANO

Address: 999 Brickell Avenue, Suite 700, Miami, Florida 33131

*Having been named as registered agent to accept service of process for the above stated corporation at the place designate din this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Alexander J. Alfano

Registered Agent

Signed on November 27, 2001



Alexander J. Alfano

Incorporator

Signed on November 27, 2001

FILED  
01 NOV 29 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000117665