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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSG/27/03

TRANSMITTAL LETTER

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

SUBJECT: U.S. HISPANIC WOMEN'S CHAMBER OF COMMERCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LILIAM M. LOPEZ
Name (Printed or typed)

2457 Collins Ave., #701
Address

Miami Beach, FL 33140
City, State & Zip

(305) 534-1903
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S. HISPANIC WOMEN'S CHAMBER OF COMMERCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

301 Arthur Godfrey Road, 3rd Floor
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ~~Please see attached additional sheet~~
The organization is filing under Section 501(c)(6) of the IRS. The purpose for which the corporation is organized is to promote the economic leadership of Hispanic women and Hispanic-women owned businesses at the national level. To create opportunities for Hispanic women and

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: leaders to empower them to become successful business

The method by which the directors are to be elected or appointed is stated in the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Nery Gonzalez, 220 Alhambra Circle, Suite 500, Coral Gables, FL 33134
Liliam M. Lopez, 2457 Collins Ave., #701, Miami Beach, FL 33140
Eloy Cepero, 9415 Sunset Dr., Suite 111, Miami, FL 33137

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Liliam M. Lopez
2457 Collins Ave., #701
Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Liliam M. Lopez
2457 Collins Ave., #701
Miami Beach, FL 33140

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

Liliam M. Lopez
Signature/Registered Agent Liliam M. Lopez

6/24/03
Date

Liliam M. Lopez
Signature/Incorporator Liliam M. Lopez

6/24/03
Date

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

(U.S. Hispanic Women's Chamber of Commerce, Inc.)

Article III continuation

This Non-for-Profit Corporation may be dissolved by a unanimous vote of all the Directors at a scheduled meeting with a requirement that said meeting be notified to all Directors with at least ten (10) days prior written notice thereof.

In the event that the Board of Directors votes to dissolve this Not-for-Profit Corporation, the Board of Directors shall make a resolution and plan for the payment of all existing liabilities, and thereafter, the Board of Directors shall dispose of the remaining assets, if any, to such other organizations) organized and operating exclusively for charitable or educational purposes (qualified as an exempt organization(s) under Section 501©(3) of the Internal Revenue Code) as determined by the Board of Directors.