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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 26, 2003

CORPORATE ACCESS, INC.

SUBJECT: THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS (HITT) CORPORATION

Ref. Number: W03000018371

We have received your document for THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS (HITT) CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 003A00038867

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### ARTICLES OF INCORPORATION OF

# THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS CORPORATION A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as the incorporator of THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS CORPORATION, under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I.

#### NAME

The name of this corporation (the "<u>Corporation</u>") is THE FLORIDA CHAPTER OF HISFANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS CORPORATION.

# ARTICLE II. ADDRESS

The mailing and street address of the principal office of the Corporation shall be:

2200 S. Dixie Highway, Suite 603 Miami, Florida 33133

#### ARTICLE III.

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Company's registered office shall be c/o Kirkpatrick & Lockhart LLP, 201 South Biscayne Blvd., 20th Floor, Miami, Florida 33131, and the registered agent for the Company at that address shall be Pablo S. Quesada.

# ARTICLE IV. PURPOSE AND POWERS

This specific purpose for which this Corporation is organized under the Florida Not For Profit Act is to promote the advancement of Hispanics in the information technology and telecommunications industries.

#### ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Name

Address

Pablo S. Quesada

Kirkpatrick & Lockhart LLP 201 S. Biscayne Blvd., 20th Floor Miami, FL 33131

#### ARTICLE VI. **ELECTION OR APPOINTMENT OF DIRECTORS**

The directors of the Corporation shall be elected or appointed as provided for in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June 23\_, 2003.

Name: Pablo S. Quesada, Esq.

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE OF

## THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS (HITT) CORPORATION

PURSUANT TO THE PROVISIONS OF SECTIONS 617.0202 AND 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is THE FLORIDA CHAPTER OF HISPANICS IN INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS CORPORATION.
- The name and address of the registered agent and office is Pablo S. Quesada, c/o Kirkpatrick & Lockhart LLP, 201 S. Biscayne Blvd., Suite 2000, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

June 23, 2003

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SECRETARY OF STATE TAIL AHASSEF, FLORID.