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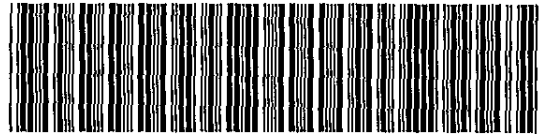
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 PM 1:40



Hispanic Business Initiative Fund
of Greater Orlando, Inc.

315 East Robinson St.
Suite 190
Orlando, Florida 32801
U.S.A.
(407) 428-5872 Tel.
(407) 428-5873 Fax
www.hbiforl.org

June 23, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Hispanic Business Initiative Fund of South Florida, Inc.

Dear Sir or Madam:

Enclosed are the signed original and a signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$87.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Rafael A. Romero", is written over a horizontal line.

Rafael A. Romero
Vice President

**ARTICLES OF INCORPORATION
OF
HISPANIC BUSINESS INITIATIVE FUND OF SOUTH FLORIDA, INC.**

FILED
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TALLAHASSEE, FLORIDA
03 JUN 30 PM 1:20

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be HISPANIC BUSINESS INITIATIVE FUND OF SOUTH FLORIDA, INC. The principal office and mailing address is PO Box 2886 Orlando, Florida 32801

ARTICLE II

CORPORATE PURPOSES, POWERS AND RIGHTS

The Corporation is organized and shall be operated exclusively for charitable and educational purposes consistent with Internal Revenue Code 501 © (3). The main objective of the Corporation shall be to provide bilingual technical assistance to the Hispanic business community and contribute to the growth of disadvantaged Hispanic Minority Business Enterprises. The term "Hispanic Minority Business Enterprise" means any business which is at least fifty-one (51%) owned by Hispanic-Americans or, in the case of a publicly owned corporation, at least fifty-one percent (51%) of the voting stock of which is owned by Hispanic-Americans.

The main objective shall be accomplished by matching Hispanic businesses with existing private and public technical programs and by providing technical assistance services not currently accessible due to cultural and language barriers.

ARTICLE III

NO PERSONAL BENEFIT

All earnings from operations, funds, donations and charitable contributions shall only benefit clients of HBIF and no part of these earnings shall be distributed to its members, officers, directors or other private persons, except that the Corporation shall be authorized

to pay reasonable compensation for services rendered and to make payments and distributions in order to accomplish the purposes set forth in Article II hereof.

ARTICLE IV

PROHIBITED ACTS

No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. The Corporation shall not carry on activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(e)(2), 2055(a) and 2522(a) of the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, after discharging or making provision for discharging its liabilities, the assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws.

ARTICLE VII

MEMBERS

The qualifications for the members and the manner of their admission shall be set forth in the Bylaws of the Corporation.

ARTICLE VIII

REGISTERED AGENT

The name of the registered agent of the Corporation is Tony Blanca.

315 E. Robinson St. Suite 190
Orlando, FL 32801

ARTICLE IX

DIRECTORS

The Board of Directors shall be elected at the annual meeting of the Corporation in the manner set forth in the Bylaws. The number of directors, as well as their terms and qualifications, also shall be set forth in the Bylaws.

ARTICLE X

INCORPORATOR

The name and address of the incorporator is Rafael A. Romero, 315 E. Robinson St., Suite 190, Orlando, Florida 32801.

ARTICLE XI

AMENDMENT

Amendments to the Articles of Incorporation of the Corporation shall be adopted by the Board of Directors of the Corporation by majority of the Board of Directors present at a meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this, the 13th day of June, 2003.

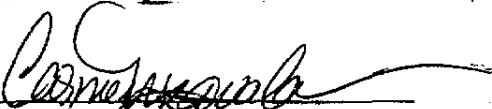


Rafael A. Romero

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 13th day of June, 2003,
by Rafael A. Romero, who, is personally known to me or who has provided
FL. Lic. # R560-721-61-442-0 as identification, and who did take an oath.


Notary Public Signature

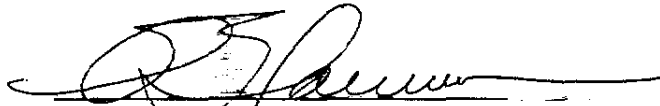
Carmen M. Zavala
Notary Public Printed Name
My Commission Expires:



Carmen M Zavala
My Commission DD112339
Expires April 25, 2006

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for
HISPANIC BUSINESS INITIATIVE FUND OF SOUTH FLORIDA, INC.


Tony Blanca

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 13th day of June, 2003,
by Tony Blanca, who, is personally known to me or who has provided
FL license - B452-DPI-53-302 as identification, and who did take an oath.


Notary Public Signature

Carmen M. Zavala
Notary Public Printed Name
My Commission Expires:



Carmen M Zavala
My Commission DD112339
Expires April 25, 2006

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