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FLORIDA NON-PROFIT CORPORATION

MEXICAN AMERICAN ARTS & CULTURE COUNCIL, INC.

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ARTICLES OF INCORPORATION

OF

MEXICAN AMERICAN ARTS & CULTURE COUNCIL, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be MEXICAN AMERICAN ARTS & CULTURE COUNCIL, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office and the mailing address of the corporation is 8245 Business Park Drive, Port St. Lucie, FL 34952.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 8245

Business Park Drive, Port St. Lucie, Florida 34952, and the name of the initial registered agent of
this corporation at that address is Jose Cabriales. The Board of Directors may from time to time
designate a new registered office and registered agent.

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ARTICLE IV - INCORPORATOR

The name and address of the incorporator of this corporation are:

Name

Address

Jose Cabriales

8245 Business Park Drive Port St. Lucie, FL 34952

ARTICLE V - ELECTION OF DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons.

ARTICLE VI - PURPOSES AND POWERS OF CORPORATION

The general purpose for which this Corporation is organized shall be to promote the benefit of Mexican Nationals and Americans of Mexican descent and the promotion of the arts, culture and general well-being of members of the Mexican-American community. The Corporation shall have all the powers of a corporation not for profit organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in Section 617 of the Florida Statutes, these Articles of Incorporation, or the Bylaws; provided, however, that the Corporation is specifically prohibited from engaging in any political activity or any other activity whereby its status as a corporation not-for-profit or its exemption from federal or state income taxation, if any, would be forfeited or jeopardized.

ARTICLE VII - INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - MEMBERS

The initial member of the corporation shall be the incorporator of these Articles of Incorporation, and additional persons may be approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the corporation. The corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed

these Articles of Incorporation at Fort Pierce, Florida this

day of April, 2004.

Jose Cabriales

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

Tose Cabriales

Date: April 7, 2004