

Electronic Articles of Incorporation For

**N06000009285
FILED
September 01, 2006
Sec. Of State
bmcknight**

HISPANIC HERITAGE FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HISPANIC HERITAGE FOUNDATION INC.

Article II

The principal place of business address:

304 LAKE DORA DR
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

304 LAKE DORA DR
ROYAL PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE, EDUCATIONAL AND SCIENTIFIC.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS ARE ELECTED AS STATED IN THE BYLAWS

Article V

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

STELLA R FURTADO
304 LAKE DORA DR
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STELLA R. FURTADO

Article VI

The name and address of the incorporator is:

RAFAEL A. DIETSCH-WAGNER
304 LAKE DORA DR.

ROYAL PALM BEACH , FL. 33411

Incorporator Signature: RAFAEL A. DIETSCH-WAGNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: O
RAFAEL A DIETSCH-WAGNER SR
304 LAKE DORA DR.
ROYAL PALM BEACH, FL. 33411

Title: O
STELLA R FURTADO
304 LAKE DORA DR.
ROYAL PALM BEACH, FL. 33411

Title: D
LEONORA PUMAROL
311 NW 74 ST.
MIAMI, FL. 33126

Title: D
RAMON CASTRO
16 NE 172 ST
NORTH MIAMI BEACH, FL. 33162

Title: D
TERESA PUMAROL
311 NW 74 ST.
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

08/26/2006