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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HISPANIC PROJECT FOUNDATION, INC.**

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ARTICLES OF INCORPORATION

OF

HISPANIC PROJECT FOUNDATION, INC.

A Florida Corporation Non Profit

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be HISPANIC PROJECT FOUNDATION, INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be WATERFORD BUSINESS PARK - 5201 BLUE LAGOON DR 9TH FLOOR MIAMI, FL 33126.

ARTICLE III

This corporation was specifically created TO CREATE HISPANIC LEADERSHIP, HISPANIC ENTREPRENEUR PROGRAMMES AND SECURITY BUSINESS PROGRAMMES AND ALSO TO PROMOTE HISPANIC CULTURE AND MEDIA INFORMATION.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial 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 (including the publishing or distribution of

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ARTICLE IV      --

**NOTES**

**DIRECTOR**

**DIRECTOR**

## ARTICLE V

## ARTICLE VI

2

corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

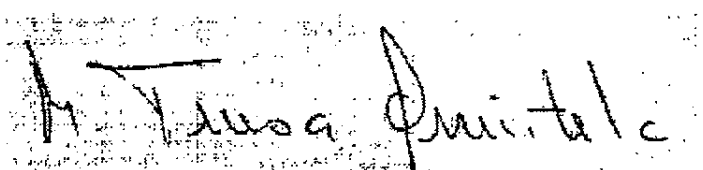
ARTICLE VII

The street address of the initial registered office of the Corporation is WATERFORD BUSINESS PARK - 5201 BLUE LAGOON DR 9TH FLOOR MIAMI, FL 33126, and the initial registered agent of the Corporation at that address is MARIA TERESA QUINTELA GONÇALVES.

ARTICLE VIII

The name and address of the incorporator for the Corporation is MARIA TERESA QUINTELA GONÇALVES WATERFORD BUSINESS PARK - 5201 BLUE LAGOON DR 9TH FLOOR MIAMI, FL 33126.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this SEPTEMBER 27TH, 2006.

  
\_\_\_\_\_  
MARIA TERESA QUINTELA GONÇALVES, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is  
HISPANIC PROJECT FOUNDATION, INC.
2. The name and address of the registered agent is: MARIA TERESA  
QUINTELA GONÇALVES WATERFORD BUSINESS PARK - 5201 BLUE LAGOON  
DR 9TH FLOOR MIAMI, FL 33126.

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.

*Maria Teresa Quintela*  
MARIA TERESA QUINTELA GONÇALVES, Registered Agent

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