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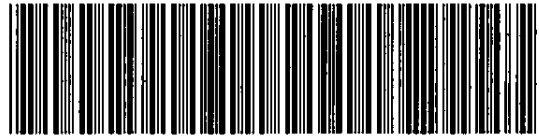
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DIVISION OF CORPORATIONS
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A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

December 2, 2009

**Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

RE: PASCO / HERNANDO HISPANIC CHAMBER OF COMMERCE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.

Very truly yours,

**Minerva F. Ramos
Public Notary**

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FOR

PASCO / HERNANDO HISPANIC CHAMBER
OF COMMERCE, INC.

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The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

PASCO / HERNANDO HISPANIC CHAMBER OF COMMERCE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

PASCO / HERNANDO HISPANIC CHAMBER OF COMMERCE, INC.
3848 Flatiron Loop, Ste. 102
Wesley Chapel, Fl. 33544

ARTICLE IV - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To promote the business, professions and welfare of members; provide an adequate business environment, contribute to the creation and enlargement of existing markets, assist Hispanics individuals residing and relocating in the area, and to improve the quality of life of its members and the Hispanic community in the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose S. Ramos
3848 Flatiron Loop, Ste. 102
Wesley Chapel, Fl. 33544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have eight (8) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Rocio D. Paulsen - President
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl 33544

NAME: Louis M. Quiles - Vice President
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Martha Martinez - Vice President
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Maria Barros - Vice President
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Marcelino Velez - Secretary
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Jose Manuel Torres - Asst. Secretary
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Jose S. Ramos - Treasurer
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Marisaida Mendez - Asst. Treasurer
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Rocio D. Paulsen
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Jose S. Ramos
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Louis M. Quiles
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Martha Martinez
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Maria Barros
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Marcelino Velez
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Jose M. Torres
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

NAME: Marisaida Mendez
ADDRESS: 3848 Flatiron Loop, Ste. 102
CITY: Wesley Chapel, Fl. 33544

ARTICLES VIII - LIMITATION OF CORPORATE POWER

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

On the By-Laws.

ARTICLE IX - DISSOLUTION OF THE CORPORATION

Dissolution provision: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code or the 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.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this __6th__ day of November, 2009.

Signature(s) of the Incorporator(s)

Rocio D. Paulsen
ROCIO D. PAULSEN

Jose S. Ramos
JOSE S. RAMOS

Maria Barros
MARIA BARROS

Jose M. Torres
JOSE M. TORRES

Louis M. Quiles
LOUIS M. QUILES

Marta Martinez
MARTA MARTINEZ

Marcelino Velez
MARCELINO VELEZ

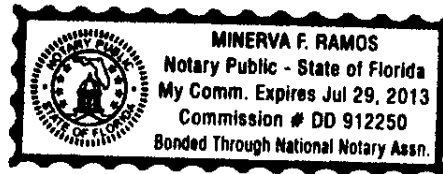
Marisaida Mendez
MARISAIDA MENDEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rocio D. Paulsen; Louis M. Quiles; Martha Martinez; Maria Barros; Marcelino Velez; Jose M. Torres; Jose S. Ramos and Marisaida Mendez, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of Florida, County of Pasco, this __6th__ day of November, 2009.

Minerva F. Ramos
Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

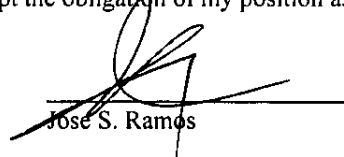
PASCO / HERNANDO HISPANIC CHAMBER OF COMMERCE, INC.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PASCO / HERNANDO HISPANIC CHAMBER OF COMMERCE, INC.
2. The name and address of the registered agent and office is:

Jose S. Ramos
3848 Flatiron Loop, Ste. 102
Wesley Chapel, FL 33544

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 obligation of my position as Registered Agent.


Jose S. Ramos

Date: November 6, 2009

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