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FLORIDA PROFIT/NON PROFIT CORPORATION FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.

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ARTICLES OF INCORPORATION OF FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC.

(A Not For Profit Corporation)

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

ARTICLE I

NAME

Section 1.1 Name. The name of the corporation is FLORIDA STATE HISPANIC CHAMBER OF COMMERCE, INC. (hereinafter referred to as the "corporation").

Section 1.2 Address of Principal Office. The address of the principal office of the Corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449.

Section 1.3 Mailing Address. The mailing address of the corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449.

ARTICLE U

PURPOSES

Section 2.1 <u>Purposes</u>. The Corporation has been formed to provide a forum of services and information to the Hispanic business community by furthering the interests of businesses of all industries.

ARTICLE III

BOARD OF DIRECTORS

Section 3.1 <u>Election</u>. Directors shall be elected in the manner set forth in the Bylaws of the Corporation.

Section 3.2 <u>Number, Name, Address.</u> This Corporation shall have three (3) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the Corporation shall at all times have, at least three (3) Directors. The initial Directors and their addresses are:

<u>Name</u>	Street Address	,
Julio Fuentes	4095 State Road 7, Suite 151 Wellington, FL 33449	
Jorge Cabera	4095 State Road 7, Suite 151 Wellington, FL 33449	

Cristina Allan

4095 State Road 7, Suite 151 Wellington, FL 33449

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

Section 4.1 Name and Address. The street address of the initial registered office of this Corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449, and the name of the initial registered agent of this corporation at that address is Julio Fuentes.

ARTICLE V

INCORPORATOR

Section 5.1 Name and Address. The name and street address of the incorporator(s) of the corporation are as follows:

<u>Name</u>	Street Address	-	د رن م
Erika E. Alba	One Independent Drive, Suite 1300 Jacksonville, FL 32202	٠	6

ARTICLE VI

TERM OF EXISTENCE

Section 6.1 <u>Term of Existence</u>. This Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VII

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial Bylaws of this corporation shall be adopted by the Board of Directors.

ARTICLE VIII

AMENDMENT

Section 8.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the _________, day of _______________. 2018.

Erika E. Alba, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The undersigned is familiar with and accepts the obligations of a registered agent.

Julio Fuentas

Julio Fuentes, Registered Agent

Date: January 9, 2018