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FLORIDA PROFIT/NON PROFIT CORPORATION

HISPANIC ECONOMIC ADVANCEMENT FOUNDATION, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
HISPANIC ECONOMIC ADVANCEMENT FOUNDATION, INC.**

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation not for profit under Chapter 617 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is HISPANIC ECONOMIC ADVANCEMENT FOUNDATION, INC., (hereinafter, "Corporation").

ARTICLE II - PURPOSE

The specific purpose for which this Corporation is organized is to promote Florida's economic progress and global competitiveness by fostering the growth of Hispanic enterprises and advancing Hispanic executive development. The general nature, objectives, and purposes for which this Corporation is organized and operated are to receive and administer funds for charitable, religious, educational, scientific, literary, and testing for public safety purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. This Corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the same therefrom and the principal thereof exclusively for its charitable, scientific, literary or educational purposes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3201 E. Colonial Dr., Suite A20 Orlando, FL 32803 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

GABRIELA ORTIGONI
3201 E. Colonial Dr., Suite A20
Orlando, FL 32803

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ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Director: Paul Roldan 3201 E. Colonial Dr. Suite A20 Orlando, FL 32803	Director: Cesar Abadia 3201 E. Colonial Dr. Suite A20 Orlando, FL 32803
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Director: Maritza Martinez 3201 E. Colonial Dr. Suite A20 Orlando, FL 32803	Director: Gabriela Ortigoni 3201 E. Colonial Dr. Suite A20 Orlando, FL 32803
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ARTICLE VI - MANNER OF ELECTION

The manner in which the directors are elected and appointed are as stated by the bylaws.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

FERNANDEZ LEGAL
135 W. Central Blvd. Ste. 300
Orlando, FL 32801

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - PROHIBITED ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

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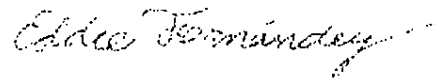
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ARTICLE X – DISTRIBUTIONS UPON DISSOLUTION

Upon the dissolution of the Corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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. 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 organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Eduardo J. Fernandez, Esq.

I submit this document and affirm that the facts stated herein are true and accurate. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

INCORPORATOR:
Gabriela Origoni

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DEPARTMENT OF STATE
TALLAHASSEE, FL

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