

N 9100000006445

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002031482--7
-12/17/96--01145--006
*****70.00 *****70.00

SUBJECT: HISPANIC STUDENT FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 12:53

FROM: Liliam M. Lopez
Name (Printed or typed)

2457 Collins Ave., #701
Address

Miami Beach, FL 33140
City, State & Zip

(305) 534-1903 (305) 604-9876
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/12/18/96

ARTICLES OF INCORPORATION

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:

HISPANIC STUDENT FOUNDATION, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of 's corporation shall be:

471 S. W. 8th St. (Business Address)
Miami, FL 33130

Mailing address: 2457 Collins Ave., #701, Miami Beach, FL 33140
c/o Ms. Liliam M. Lopez

ARTICLE III

Purpose(s)

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

This organization is filing under Section 501(c)(3) of the Internal Revenue Code since we are a charitable organization supporting education and will be awarding scholarships.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method by which the directors are to be elected or appointed is stated in the bylaws.

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ARTICLE V

Limitation of corporate powers

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

Any powers granted pursuant to the laws in the State of Florida.

ARTICLE VI

Initial registered agent and street address

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

Liliam M. Lopez
2457 Collins Ave., #701
Miami Beach, FL 33140

ARTICLE VII

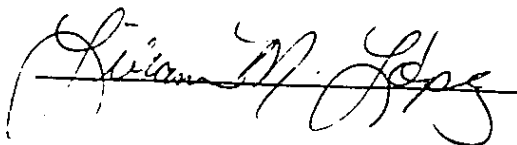
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Liliam M. Lopez, 2457 Collins Ave., #701, Miami Beach, FL 33140
Eloy Cepero, 2100 Ponce de Leon Blvd., #700 Coral Gables, FL 33134
Hugo E. Dorta, Esq., 501 Brickell Key Dr., Suite 300, Miami, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 19 96.

Signature of Incorporator:



Liliam M. Lopez

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 STUDENT FOUNDATION, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Liliam M. Lopez

(NAME)

2457 Collins Ave., #701

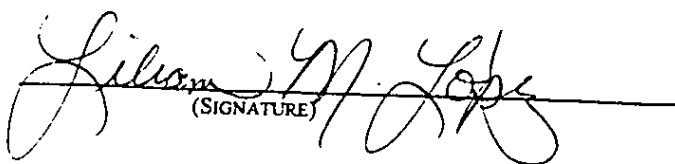
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Beach, FL 33140

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

9-3-96.
(DATE)