

N990000000000 1373

TRANSMITTAL LETTER

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

EFFECTIVE DATE
2/20/99

SUBJECT: Miami Beach Hispanic Chamber of Commerce, Inc.
(Proposed corporate name - must include suffix)

300002790033--8
-03/01/99--01022--018
*****87.50 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Grace Calvani
Name (Printed or typed)

4337 Sheridan Avenue
Address

Miami Beach, FL 33140
City, State & Zip

(305) 674-1414
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -1 AM 10:49

FILED

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

MAR 5 1999
MAR 1 1999
Handwritten signature and number 2

ARTICLES OF INCORPORATION

FILED

99 MAR -1 AM 10: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Miami Beach Hispanic Chamber of Commerce, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4337 Sheridan Avenue, Miami Beach, Fl. 33140

ARTICLE III PURPOSE(S)

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

EFFECTIVE DATE
2-26-99

To represent Hispanic businesses in South Beach, Middle Beach and North Beach - and work with Latin American counterparts to assist business start ups.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

By appointment of the President

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Grace Calvani, President

4337 Sheridan Avenue, Miami Beach, Fla. 33140

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Grace Calvani, President

4337 Sheridan Avenue, Miami Beach, Fla. 33140

Grace Calvani
Signature/Incorporator

2/26/99
Date

(An additional article must be added if an effective date is requested.)

ARTICLE VII - EFFECTIVE DATE - FEBRUARY 26, 1999

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.

Grace Calvani
Signature/Registered Agent

2/26/99
Date