

~~TRANSMITTAL LETTER~~

EFFECTIVE DATE

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*****87.50 *****87.50

ADDITIONAL COPY REQUIRED

Daytime Telephone number

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

FILED
99 MAR -1 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 5 1999

ARTICLES OF INCORPORATION

FILED

99 MAR -1 AM 10:50

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:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

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