

**Electronic Articles of Incorporation
For**

**P02000077479
FILED
July 17, 2002
Sec. Of State**

LATINO HERITAGE INSTITUTE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATINO HERITAGE INSTITUTE INC.

Article II

The principal place of business address:

1021 N W. 202 STREET
MIAMI, FL. 33169

The mailing address of the corporation is:

1021 N W. 202 STREET
MIAMI, FL. 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HUMBERTO A CRUZ CEO
1021 N.W. 202 STREET
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO A. CRUZ

Article VI

The name and address of the incorporator is:

HUMBERTO A. CRUZ
1021 N.W. 202 STREET
MIAMI, FLORIDA
33169

Incorporator Signature: HUMBERTO A. CRUZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUMBERTO A CRUZ
1021 N.W. 202 STREET
MIAMI, FL. 33169

Title: V
CARLOS G BERRIOS II
815 - 80 STREET
MIAMI, FL. 33169

Title: V
LUIS DE ROSA
17840 N.W. 6TH PL
NORTH MIAMI BEACH, FL. 33169

Title: V
HELEN CRUZ
1021 N.W. STREET
MIAMI, FL. 33169