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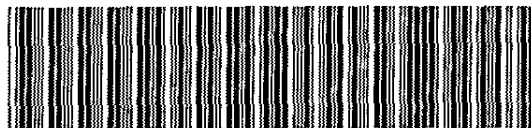
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

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

Subject: ***HISPANIC WOMEN GROUP, INC.***

Enclose in an original and copy of articles of incorporation and a check for:

.....\$70.00 Filing Fee.  
.....☒ \$78.75 Filing Fee and Certificate.  
.....\$122.50 Filing Fee and Certificate Copy.  
.....\$131.25 Filing Fee, Certificate Copy and Certificate.

  
**MARTHA S. LARA, (DIRECTOR)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

## **Article I – NAME.**

The name of the incorporation shall be:

***"HISPANIC WOMEN GROUP, INC."***

## **Article II – PRINCIPAL OFFICE.**

The principal place of business/mailling address is:

***7050 SW 23<sup>RD</sup> STREET  
DAVIE, FL. 33317.***

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## **Article III – PURPOSE.**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States of America and the State of Florida.

## **Article IV – SHARES.**

The corporation is authorize to issued ***ONE THOUSAND TWO HUNDRED (1,200)*** shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

## **Article V – INITIAL OFFICER/DIRECTORS.**

This corporation shall have ***THREE (2)*** director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

***MARTHA S. LARA, (DIRECTOR)  
7050 SW 23<sup>RD</sup> STREET,  
DAVIE, FL. 33317.***

**DIANA C. CEPEDA, (DIRECTOR)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**MARIE M. HERNANDEZ, (DIRECTOR)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**Article VI – REGISTERED AGENT.**

The name and street address of the Registered Agent of this corporation is:

**MARTHA S. LARA**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**Article VII – INCORPORATORS.**

The name(s) and address(s) of the persons(s) signing these articles of incorporation are as follow:

**MARTHA S. LARA (WITH 400 SHARES)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**DIANA C. CEPEDA (WITH 400 SHARES)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**MARIE E. HERNANDEZ (WITH 400 SHARES)**  
**7050 SW 23<sup>RD</sup> STREET,**  
**DAVIE, FL. 33317.**

**WHITNESS WHEREOF,** the undersigned subscriber(s) have execute these articles of incorporation these **14** day of **MARCH, 2003.**

MARTHA S. LARA

DIANA C. CEPEDA

MARIE M. HERNANDEZ

*[Handwritten signatures of Martha S. Lara, Diana C. Cepeda, and Marie M. Hernandez]*

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorizes to take acknowledgements in the State and County set for above, personally appeared:

**MARTHA S. LARA,  
DIANA C. CEPEDA  
MARIE M. HERNANDEZ**

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named **HISPANIC WOMEN GROUP, INC.**

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this **14** day of **MARCH, 2002.**

(Notary Public).

STATE OF FLORIDA \* COUNTY OF BROWARD  
The foregoing instrument was acknowledged and subscribed  
before me, on this date MAR 14 2002  
By Juan Jesus Joo  
Type of Identification See Above

*[Handwritten signature of Juan Jesus Joo]*  
Juan Jesus Joo  
My Commission CC929681  
Expires April 20, 2004

## **CERTIFICATE AND ACKNOWLEDGMENT**

REGISTERED AGENT OF

**"HISPANIC WOMEN GROUP, INC."**

Pursuant to Florida Statutes Section 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has name:

**MARTHA S. LARA,  
7050 SW 23<sup>RD</sup> STREET,  
DAVIE, FL. 33317.**

Located at the aforesaid address, as its REGISTERED AGENT to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

MARTHA S. LARA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA \* COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me, on this date MAR 14 2003

By Juan Jesus Joo  
Type of Identification Notary Public



Juan Jesus Joo  
My Commission CC929681  
Expires April 20, 2004