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Law Offices of

RICHARD SPICE WHEELER

a professional association

2265 Lee Road, Suite 117 Winter Park, Florida 32789

Phone: 407-481-1740 Fax: 407-681-6632

email: <u>richardwheeler@earthlink.net</u> Website: <u>www.richardspicewheeler.com</u>

June 13, 2006

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

RE: Formation of Hispanic Properties Management Corp.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with an original and one copy of a Certificate Designating Registered Agent.

Enclosed is this firm's check #2070 payable to the Department for \$87.50 in payment of the filing fees and the fees for a certified copy and a certificate of status.

Please do not hesitate to contact me if there are any problems with this filing.

Very truly yours

Richard S. Wheeler

RSW:id State061306.ltr enclosures

ARTICLES OF INCORPORATION HISPANIC PROPERTIES MANAGEMENT CORP. 06 JUN 16 AM 9: 55

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is HISPANIC PROPERTIES MANAGEMENT CORP. (hereinafter referred to as the "Corporation").

The Corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

<u>ARTICLE IV</u>

The Corporation is authorized to issue One Thousand (1,000) shares of common stock having no par value, which shall be designated as "Common Shares."

ARTICLE V PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the Corporation is 2265 Lee Road, Suite 117, Winter Park, FL 32789. The initial registered office of the Corporation is 2265 Lee Road, Suite 117, Winter Park, Florida 32789, and the name of the initial registered agent of the Corporation at that address is RICHARD S. WHEELER, ESQ.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have an initial Board of Directors consisting of three (3) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than three (3) Directors nor more than five (5) Directors.

ARTICLE VII INCORPORATORS

The name and address of the Incorporator signing these Articles is RICHARD S. WHEELER, ESQ., 2265 Lee Road, Suite 117, Winter Park, Florida 32789.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the Corporation to the fullest extent permitted by law.

ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 13th day of June, 2006.

Richard S. Wheeler, as Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, AND

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CEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted;

HISPANIC PROPERTIES MANAGEMENT CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 2265 Lee Road, Suite 117, Winter Park, FL 32789, has named RICHARDS. WHEELER, ESQ., located at 2265 Lee Road, Suite 117, Winter Park, Florida 32789, as its agent to accept service of process within the State of Florida.

Dated this 13th day of June, 2006.

Richard S. Wheeler, as Incorporator

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Richard S. Wheeler, as Registered Agent