

7/30/96

FLORIDA DIVISION OF CORPORATIONS

3:56 PM

(((H9000000544)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
100 EAST GRIMES STREET
TALLAHASSEE, FL 32399
FAX: (904) 941-0000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: EMPIRE CORPORATE KIT COMPANY
1002 W. MAGLEH ST
SUITE 200
MIAMI FL 33135-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

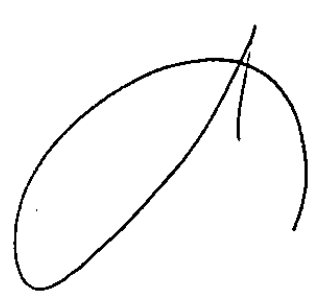
(((H90000010544)))
NAME: HISPANIC PUBLIC SAFETY COALITION, INC.
FAX AUDIT NUMBER: H90000010544
DATE REQUESTED: 07/30/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:55:44
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000010544)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:00:1

FILED
96 JUL 31 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 7/31

FLORIDA DIVISION OF CORPORATIONS

96 JUL 31 AM 7:50

RECEIVED

JUL-30-1996 16:52

EMPIRE CORPORATE KIT

P.07/22

H96000010522

**ARTICLES OF INCORPORATION
OF
HISPANIC PUBLIC SAFETY COALITION, INC.**

FILED
56 JUL 31 1996
CLERK OF DISTRICT COURT
JUL 31 1996

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be HISPANIC PUBLIC SAFETY COALITION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 7311 N. W. 12th Street, Suite 28, Miami, Florida 33126.

ARTICLE III

This corporation's existence shall be effective on the date of filing of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

MARK SEIDEN, ESQ.
777 Brickell Avenue
Suite 100 Suntrust Bldg.
Tel: (305) 577-4981
Florida Bar No. 361070

H96000010544

H96000010544

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>Name</u>	<u>Address</u>
MARK SEIDEN, ESQ.	777 Brickell Avenue Suntrust Building, Suite 100 Miami, FL 33131

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

H96000010544

H96000010544

<u>Name</u>	<u>Address</u>
JUAN ODIO	7311 N. W. 12th Street Suite 29 Miami, FL 33126
MANUEL HERNANDEZ	7311 N. W. 12th Street Suite 29 Miami, FL 33126
PEDRO LLANIO	7311 N. W. 12th Street Suite 29 Miami, FL 33126
JOSE QUINTANA	7311 N. W. 12th Street Suite 29 Miami, FL 33126
RAFAEL SUAREZ	7311 N. W. 12th Street Suite 29 Miami, FL 33126

ARTICLE VIII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
JUAN ODIO	7311 N. W. 12th Street Suite 29 Miami, FL 33126

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

H96000010544

H55000010544

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 22nd day of July, 1996.


JUAN ODIO, Incorporator

H96000010544

H96000010544

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HISPANIC PUBLIC SAFETY COALITION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 7311 N. W. 12th Street, Miami, FL 33126, has named MARK SEIDEN as its agent to accept service of process within the State of Florida.


JUAN ODIO, INCORPORATOR

DATE: 2/22/96

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated 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 and complete performance of my duties.


MARK SEIDEN, REGISTERED AGENT

DATE: 22 Feb 96

FILED
96 JUL 31 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010544

0:0010544.pub