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W99-21400

- QUALIFICATION
Foreign
Limited Partnership
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 Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 1999

ALEJANDRO F. MENDEZ 999 BRICKELL BAY DRIVE, #2006 MIAMI, FL 33131

SUBJECT: HISPANICO, INC. Ref. Number: W99000021400

We have received your document for HISPANICO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 199A00045745



ARTICLES OF INCORPORATION

OF

HISPANICO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is HISPANICO, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit:

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

999 Brickell Bay Drive, #2006 Miami, Fl. 33131

the board of directors may from time to time designate such other addresses and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALEJANDRO F. MENDEZ 999 Brickell Bay Drive, #2006 Miami, Fl 33131

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this_day of September, 1999.

ALEJANDRO F. MENDEZ

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, ALEJANDRO F. MENDEZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person:

WITNESS my hand and official seal, this ______ day of September, 1999, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE My commission expires:

That, **HISPANICO**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

ALEJANDRO F. MENDEZ 999 Brickell Bay Drive, #2006 Miami, Fl. 33131

as its 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 provisions of said Act relative to keeping open said office.

ALEJANDRO F. MENDEZ, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and SECRETARY
VICE-PRESIDENT and TREASURER
ALEJANDRO F. MENDEZ
999 Brickell Bay Drive, #2006
Miami, Fl. 33131