

N10000010897

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000251901 3)))



H100002519013ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
FUNDACION INTERNACIONAL DE LA MUSICA LATINA Y
LAS ARTES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

P 5/20/10

RECEIVED
10 NOV 19 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 NOV 19 AM 11: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000251901
ARTICLES OF INCORPORATION
FOR

FILED
10 NOV 19 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

FUNDACION INTERNACIONAL de la Musica LATINA
Y LAS ARTES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

8230 HAWTHORNE AVE
Miami Beach FL 33141

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

UNITE, SUPPORT, RECOGNIZE, PROMOTE,
PRESERVE LATIN MUSIC, THE ARTIST AND
THE ARTS AROUND THE WORLD.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By The Bylaws

H10000251901

H10000251901

FILED

10 NOV 19 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section
617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Antonio Hernandez
8230 HAWTHORNE AVE
Miami Beach FL 33141

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

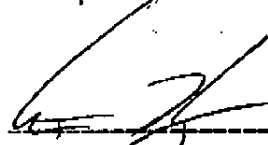
Antonio Hernandez (P) 8230 HAWTHORNE AVE
Miami Beach FL 33141
Carlos Calenzuk (VP) 2600 ISLAND BLVD
APT. 2002
Aventura FL 33160
Donato Poveda (S) 20421 NE 10 COURT ROAD
Miami FL 33179
Guillermo J. Hernandez (T) 2080 S. Hibiscus Dr
NORTH MIAMI FL
33181

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of
Incorporator is:

Antonio Hernandez
8230 HAWTHORNE AVE
Miami Beach FL 33141

The undersigned incorporator has executed these Articles of
Incorporation this ____ day of _____, 20__.



Signature

H10000251901

FILED

NOV 19 AM 11:52

H10000251901

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Fundacion Internacional de la Musica Latina
Y LAS ARTES, INC. (must include suffix)

The name and address of the registered agent and office is:

Antonio Hernandez

(name)

8230 HAWTHORNE AVE

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach FL 33141

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of
my duties, and I am familiar with and accept the obligations of my position as registered
agent.


Signature of Registered Agent11-18-10
Date

H10000251901