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95 JAN 18 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 12, 1994

VIA FEDERAL EXPRESS

Secretary of State  
Attention: New Filings  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

100001365911  
-12/23/94--01098--003  
\*\*\*122.50 \*\*\*122.50

Re: International Festival, Inc.

Dear Sir or Madam:


Enclosed please find an original and one copy of Articles of Incorporation of Festival Productions of Greater Dade, Inc.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee	\$25.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

  
Angela M. Recio

6950 Granada Blvd.  
Coral Gables 33146

Enclosure  
b:\FestIncl.111

w94-27607

1-19-95



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 30, 1994

ANGELA RECIO  
6950 GRANADA BLVD.  
CORAL GABLES, FL 33146

SUBJECT: INTERNATIONAL FESTIVAL, INC.  
Ref. Number: W94000027607

We have received your document for INTERNATIONAL FESTIVAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 494A00054894

December 12, 1994

VIA FEDERAL EXPRESS

Secretary of State  
Attention: New Filings  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301


Re: Corrective Filing, AmFest, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of AmFest, Inc. I had previously mailed Articles of Incorporation for International Festival, Inc. after telephonically verifying the name availability. Subsequently, I received the enclosed letter, stating such name was unavailable and requesting I forward Articles using another corporate name.

Please accept and file the enclosed articles as soon as possible. Do not hesitate to contact me at (305) 667-0457 if you have any questions regarding the foregoing.

Yours Truly,

  
Angela M. Recio

Enclosure

b:\AmFestL.106

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AmFest, Inc.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: AmFest, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the corporation shall be 8053 N.W. 64 St., Miami, Florida 33166, and the initial registered agent of the corporation at that address shall be Angela M. Recio.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 8053 N.W. 64 St., Miami, Florida 33166.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Lazaro Megret	8053 N.W. 64 St. Miami, FL 33166
Angela M. Recio	8053 N.W. 64 St. Miami, FL 33166

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

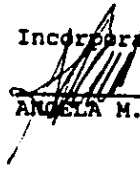
ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Angela M. Recio	8053 N.W. 64 St. Miami, FL 33166

Executed at Miami, Florida on December 11, 1994.

Incorporator

  
 \_\_\_\_\_  
 ANGELA M. RECIO

STATE OF FLORIDA        )  
                                   ) ss.:  
 COUNTY OF DADE         )

The foregoing instrument was acknowledged before me this 11th day of December, 1994 by Angela M. Recio, a resident of the State of Florida, residing at 6950 Granada Boulevard, Coral Gables, Florida 33146, who is personally known to me or who has produced personally known as identification.

  
 Notary Public  
 State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AmFest, Inc., the undersigned accepts such appointment, agrees to act in such capacity and

accepts the obligations imposed by Florida Statutes Section 607.0505.

  
\_\_\_\_\_  
ANGELA M. RECIO

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