F02000005235

TO: Registration Section
Division of Corporations

SUBJECT: CIRCUS HERMANOS VAZQUEZ INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAFAEL VAZQUEZ
(Name of Person)

000008374010-- 0
-10/15/02--01041--001
*****78.75 *****78.75

CIRCUS HERMANOS VAZQUEZ INC
(Firm/Company)

9401 EAST FOWLER AVE.
(Address)

THONOTOSASSA FLORIDA 33592
(City/State and Zip code)

02 OCT 17 PM 2:15

For further information concerning this matter, please call:

RAFAEL VAZQUEZ at (956) 495-7769
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee ☑ $78.75 Filing Fee & Certificate of Status ☐ $78.75 Filing Fee & Certified Copy ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

789,637,671

813-986-9077

WD2-29867
10/17 mail

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

02 OCT 17 PM 2:15

October 16, 2002

RAFAEL VAZQUEZ
9401 EAST FOWLER AVE
THONOTOSASSA, FL

SUBJECT: CIRCUS HERMANOS VEZQUEZ INC
Ref. Number: W02000029867

We have received your document for CIRCUS HERMANOS VEZQUEZ 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 102A00057644

10/17/2002

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CIRCUS HERMANOS VAZQUEZ INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS
(State or country under the law of which it is incorporated)

3. 74-2819211
(FEI number, if applicable)

4. FEBRUARY 26, 1997
(Date of incorporation)

5. 10 YRS
(Duration: Year corp. will cease to exist or "perpetual")

6. 10/18/2002 "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 623 MAIN ST SUITE 2 LIBERTY TEXAS 77575
(Principal office address)

8435 OLD MAPLE LN HUMBLE TEXAS 77338
(Current mailing address)

8. TRAVELING CIRCUS FOR PUBLIC ENTERTAINMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RAFAEL VAZQUEZ

Office Address: 7280 W 18TH ST AVENUE

HIALEA (City), Florida 33014-3703 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: RAMON R. VAZQUEZ

Address: 943 N . EXPRESWAY NO 15-87

BROWNSVILLE TEXAS 78520

Vice Chairman: JOSE G. VAZQUEZ GONZALEZ

Address: 943 N EXPRESSWAY NO .15-87

BROWNSVILLE TEXAS 78520

Director: JOSE G. VAZQUEZ VAZQUEZ

Address: 943 N EXPRESWAY NO 15-87

BROWNSVILLE TEXAS 78520

Director: JESUS VAZQUEZ VAZQUEZ

Address: 943 N EXPRESWAY NO 15-87

BROWNSVILLE TEXAS 78520

B. OFFICERS

President: VICTORINO G. VAZQUEZ

Address: 943 N. EXPRESSWAY NO 15-87

BROWNSVILLE TEXAS 78520

Vice President: ALDO FRANCISCO VAZQUEZ

Address: 943 N EXPPRESWAY NO 15-87

BROWNSVILLE TEXAS 78520

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ramon R. Vazquez Jose G. Vazquez Gonzalez

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAMON R. VAZQUEZ / JOSE G. VAZQUEZ GONZALEZ

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CIRCUS HERMANOS VAZQUEZ, INC. (filing number: 143542300), a Domestic Business Corporation, was filed in this office on February 26, 1997.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2002.

Gwyn Shea
Secretary of State