

JORGE SANCHEZ-GALARRAGA

PROFESSIONAL ASSOCIATION

LAW OFFICES

Suite 301

1313 Ponce de Leon Boulevard

Coral Gables, Florida 33134-3343

Telephone: (305) 445-5351

Fax: (305) 443-6023

ND000000000000194

January 4, 2000

Secretary of State
New Filing Corporation
409 East Gaines Street
Tallahassee, Florida 32399

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-01/05/00--01082--007
*****78.75 *****78.75

Re: Portugal Day Celebration of Florida, Inc.

Gentlemen:

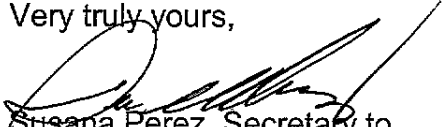
Enclosed are the following:

1. Two duplicate originals of the articles of incorporation of the above referenced corporation.
2. Duly executed registered agent form.
3. Check to cover your fees.

Please return the original and a certified copy of the articles in the enclosed self addressed envelope.

Thank you for your kind attention to this matter.

Very truly yours,


Susana Perez, Secretary to
Jorge Sanchez-Galarraga

JSG:sp

Enclosures

FILED
00 JAN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11/00

**ARTICLES OF INCORPORATION
OF
PORTUGAL DAY CELEBRATION OF FLORIDA, INC.
A NONPROFIT CORPORATION**

FILED
00 JAN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

Article I

The name of the corporation shall be:

PORTUGAL DAY CELEBRATION OF FLORIDA, INC.

Article II

The principal place of business and mailing address of the corporation is

P.O. Box 352890
Palm Coast, FL 32135

Article III

This corporation is created with the general purpose of organizing events to promote and celebrate Portuguese Culture.

Article IV

The manner in which the directors are to be elected or appointed is by majority vote of the board of directors.

Article V

The initial members of the corporation are:

Rui Moreira	P.O. Box 352890 Palm Coast, FL 32135
Henrique Chipelo	2849 57 Street North St. Petersburg, FL 33710
Natalia Monteiro	2452 SE Gowin Drive Port St. Lucie, FL 34952
Joaquim Martins	16520 SW 272 Street Homestead, FL 33031
Manuel Sousa	19242 Moorgate Street Orlando, FL 33031
Julio Dias Lopes	3815 SW 16 Street # 1 Ft. Lauderdale, FL 33312
Antonio Silvestre	P.O. Box 5471 Lake Worth, FL 33466
Manuel Barbosa	21485 SW 242 Street Homestead, FL 33030
Martirio Rainho	253 Bloomfield Drive W. Palm Beach, FL 33405
Jose Marques	2782 Scobee Drive Palm Harbor, FL 34683

Article VI

The street address of the initial registered office of the corporation shall be 1901 Ponce de Leon Blvd., Coral Gables, FL 33134 and the name of the initial registered agent of the corporation at that address is Fernando Arena.



Signature of agent, Fernando Arena

Article VII

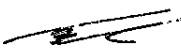
The name and address of the incorporators of these Articles is Fernando Arena at 1901 Ponce de Leon Blvd., Coral Gables, FL 33134



Signature, Fernando Arena

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Fernando Arena having residence in Florida and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statute.



Fernando Arena

FILED
00 JAN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA