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TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CLASSICAL GIJITAR FOUNDATION, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

□ \$78.75 Filing Fee & Certificate of Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

LUIS F. LONDONO Name (Printed or typed) S.W. 76th 7201 FL 33143 City, State & Zip 663-8672 305) Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

00 MAR 22 PM 12: 39

OF SECRETARY OF STATE EMILIO PUJOL CLASSICAL GUITAR FOUNDATION, INC.

(A NON-PROFIT CORPORATION)

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation for philanthropic and educational purposes under the provisions of chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I (NAME)

The name of the corporation shall be: EMILIO PUJOL CLASSICAL GUITAR FOUNDATION, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 7201 SW 76th ST. MIAMI, FL. 33143

(PURPOSE)

The purpose of this corporation is to promote and foster all expressions of art, to bring into close association the peoples of the various national and ethnic groups in the area, and other areas of interest, in order to cultivate together with the appreciation of each one's artistic manifestations and traditions. A spirit of understanding, tolerance and good will among all of us, to present to the general public educational and cultural programs for the benefit of our communities, to provide schools and other cultural or educational organizations the opportunity to participate in our activities and to utilize our resources for their own educational and cultural endeavors, to investigate and research the history of the classical guitar and share it with the cultural and music departments of the different institutions.

(BOARD OF DIRECTORS)

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The names of the persons who are to serve as officers of this corporation until the first meeting of the Board of directors are:

HECTOR A. GARCIA
JEANNE GARCIA
LUIS F. LONDONO
CLARICE L. LONDONO

President Vice-president Treasurer Secretary

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-laws. The names and address of the persons who are to serve as directors for the ensuing year or until the first annual hearing and meeting of the corporation, are:

HECTOR A. GARCIA JEANNE GARCIA LUIS F. LONDONO CLARICE L. LONDONO 6948 SW 147th Ave. Miami, Fl 33193 6948 S.W. 147th Ave. Miami, Fl 33193 7201 S.W. 76th St. Miami, Fl 33143 7201 S.W. 76th St. Miami, Fl 33143

ARTICLE V

(INITIAL REGISTERED AGENT AND ADDRESS)

The name of the initial registered agent of this corporation is: LUIS F. LONDONO, The street address of the initial registered office is: 7201 S.W. 76th St. Miami, Florida 33143

ARTICLE VI

(INCORPORATOR)

The name and address of the Incorporator is as follows:

HECTOR A. GARCIA, 6948 S.W. 147th Ave. Miami, Florida 33193

Signature/Incorporator

Date

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the 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 familiar with and accept the
obligations of my position as registered agent.

Signature/Registered Agent

3-17-00

Date