

NO00000005388

TRANSMITTAL LETTER

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

FILED
00 AUG 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0000003353730--9

SUBJECT: FUNDACIÓN CULTURAL PARA LAS ARTES ESCENICAS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
-08/11/00--01063--005
*****78.75 *****78.75

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

FROM: SANTIAGO ELJAIK, III, Esq.
Name (Printed or typed)

1200 BRICKELL AVENUE, SUITE 900
Address

MIAMI, FLORIDA 33131
City, State & Zip

(305) 416-6800
Daytime Telephone number

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

D. BROWN AUG 17 2000

ARTICLES OF INCORPORATION

OF

FUNDACIÓN CULTURAL PARA LAS ARTES ESCÉNICAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not-for-profit corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes:

ARTICLE I

NAME

The name of the corporation is:

Fundación Cultural para las Artes Escénicas, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

3044 S.W. 28th Lane
Miami, Florida 33133

ARTICLE III

PURPOSES

The general purpose for which the corporation is organized are:

The purpose is to support cultural and/or artistic events, organizations and activities by requesting, receiving, holding, investing, administering, granting and disbursing gifts of funds, property and services, and making expenditures to, or for the benefit of cultural and/or artistic organizations and related activities.

ARTICLE IV

DIRECTORS

The number of directors constituting the board of directors of the corporation and the manner in which they are elected or appointed shall be determined and effectuated in accordance with the By-Laws of the corporation, but in no event shall there be less than three (3) directors at any one time. The number of directors constituting the initial board of directors are five (5). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Gabriela Rivero	3044 S.W. 28 th Lane Miami, Florida 33133
Carlos Mata	3044 S.W. 28 th Lane Miami, Florida 33133
Francisco Salazar	3044 S.W. 28 th Lane Miami, Florida 33133
Francisco Ricote	3044 S.W. 28 th Lane Miami, Florida 33133
Mickey Mata	3044 S.W. 28 th Lane Miami, Florida 33133

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3044 S.W. 28th Lane, Miami, Florida 33133, and the name of its initial registered agent at such address is Mickey Mata.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is:


Mickey Mata
3044 S.W. 28th Lane
Miami, Florida 33133

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify each director, officer and incorporator of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or incorporator of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 8 day of August, 2000.



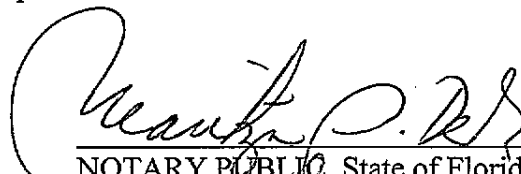
MICKEY MATA, Incorporator

STATE OF FLORIDA)

)ss:

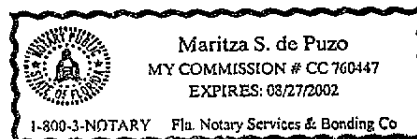
COUNTY OF DADE)

The foregoing was acknowledged before me this 8 day of August, 2000 by Mickey Mata, as Incorporator of Fundación Cultural para las Artes Escénicas, Inc., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC, State of Florida
Print Name MARITZA S. de Puzo
Commission No. _____

My Commissions Expires:



ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mickey Mata

A handwritten signature in black ink, appearing to be 'Mickey Mata', written over a horizontal line.

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