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N01000001290



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

CARNAVALES DE ORIENTE, INC.
9950 SW 104TH ST.
MIAMI, FL 33176

SUBJECT: CARNAVALES DE ORIENTE, INC.
Ref. Number: N01000001290

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To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for CARNAVALES DE ORIENTE, INC., document number N01000001290, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely,
Lyn Turley-Shoffstall,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 101A00064862

**ARTICLES OF INCORPORATION OF
CARNAVALES DE ORIENTE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
NAME**

The name of the corporation shall be **CARNAVALES DE ORIENTE, INC.**

**Article II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9950 S.W.104th. Street
Miami, Florida 33176

**Article III
PURPOSES**

The specific purposes for which this not for profit corporation is organized is to maintain, preserve, promote, sustain and safeguard one of the most popular and beloved traditions of the Cuban people, to wit: the commemoration of "**LOS CARNAVALES DE ORIENTE**" a time of the year in which all Cubans nationals, putting aside their differences would celebrate in the City of Santiago de Cuba, in the Province of Oriente the festivities organized in honor of its Patron Saint. To that effect the corporation shall prepare and present from time to time activities similar to those offered in Santiago de Cuba prior to the institution of the present political regime in the Island Nation of Cuba.

**Article IV
MANNER OF ELECTION OF DIRECTORS**

This Not for Profit Corporation shall be managed by a Board of Directors that shall be freely elected every year by the secret ballot of each of its active members as they shall be defined in the By-Laws to be adopted in the first meeting of the Board..

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Article V
INITIAL REGISTERED AGENT AND STREET ADDRESS

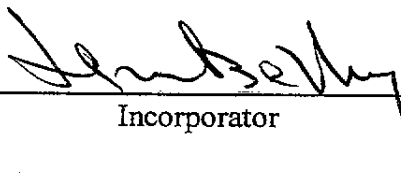
The name and Florida street address of the initial registered agent are:

PABLO MILA
9950 S.W. 104th. Street
Miami, Florida 33176

Article VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUIS BELLO
15211 Wilshire Way
Pembroke Pines, Florida 33027

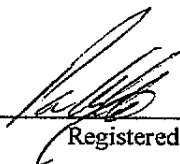


Incorporator

February 16, 2001

Date

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



Registered Agent

February 16, 2001

Date

01 FEB 22 AM 10:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE