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02 NOV 22 AM 9:53
DIVISION OF CORPORATION

11/22/02--01028--016 **78.75

FILED
02 NOV 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 11/22

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TEATIRO EN MIAMI CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR**

TEATRO EN MIAMI CORP.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617,0202 Florida Statutes, adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

*The name of the corporation shall be: **TEATRO EN MIAMI CORP.***

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

10302 NW 9TH Street Circle Unit 104, Miami FL 33172

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

*To promote and broaden support for Hispanic Art throughout Miami County and beyond.
To advance cultural interchanges among the different local ethnic and cultural groups.
To develop Hispanic Art movement in our City.
To expand educational programs with cultural enrichment and community participation.*

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows: In the by Laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

ERNESTO GARCIA
10302 NW 9th Street Circle Unit 104
Miami, FL 33172

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ARTICLE VII DIRECTORS

Must have the minimum of three directors, name and address:

ERNESTO GARCIA 10302 NW 9th Street Circle Unit 104 Miami, FL 33172
President

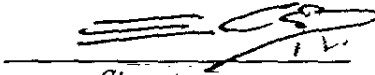
SANDRA GARCIA 10302 NW 9th Street Circle Unit 104 Miami, FL 33172
Vice-President

LUCY LLOPIS 2655 Collins Ave No. 1504 Miami Beach, FL 33146
Secretary

ARTICLE VIII INCORPORATOR

The name and the street address of the incorporation for these Article of Incorporator is;
Ernesto Garcia, 10302 NW 9TH Street Circle Unit 104 Miami, FL 33172.

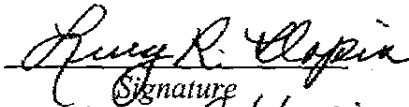
*The undersigned incorporator has executed these Articles of
Incorporation this 18th days of November of 2002.*



Signature
ERNESTO GARCIA



Signature
Sandra Garcia



Signature
Lucy R. Llopis

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is:

TEATRO EN MIAMI CORP.

Must include suffix

The name and address of the registered agent and office is:

Ernesto Garcia

(Name)

10302 NW 9th Street Circle Unit 104

(P.O Box or Mail Drop Box Not Acceptable)

Miami, FL 33172

(City/State/Zip)

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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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Signature of Registered Agent

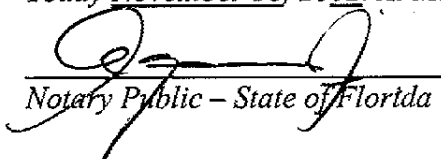
ERNESTO GARCIA

11/18/02

Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me
Today November 18, 2002. At Miami, FL.


Notary Public - State of Florida

My Commission Expires:



Adis Margarita Ugarte
Commission # DD 031148
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.