

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2004 JUN 18 AM 9:31
CLERK OF STATE
TALLAHASSEE FLORIDA

FLORIDA NON-PROFIT CORPORATION**FERIA DEL NINO Y EL BEBE INC**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 17, 2004

FAS-T

SUBJECT: FERIA DEL NINO Y EL BEBE INC
REF: W04000023527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

→ Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

→ Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: E04000128200
Letter Number: 004A00040636

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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2004 JUN 18 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FERIA DEL NINO Y EL BEBE INC

ARTICLE II PRINCIPAL OFFICE

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

8425 N. W. FIRST TERRACE
MIAMI, FLORIDA, 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HELP AND ASSIST ORPHANS STUDY THE ARTS OF MUSIC AND ART.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A General meeting of all the members shall be held to elect the officers and The Board of Directors of the organization at it's first annual meeting. The vote shall be ehld at a place and time agreeable to the founders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

CHIN MARTINEZ - PRESIDENT and DIRECTOR

8425 N. W. FIRST TERRACE

MIAMI, FLORIDA, 33126

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CHIN MARTINEZ- 8425 N. W. FIRST STREET - MIAMI, FLORIDA, 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHIN MARTINEZ- 8425 N. W. FIRST STREET
MIAMI, FLORIDA, 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am signing with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

JUNE 16th -2004

Date

Signature Incorporator

6-16th -2004

Date