

Electronic Articles of Incorporation For

**N04000007280
FILED
July 26, 2004
Sec. Of State
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PROYECTO SETRA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROYECTO SETRA, INC.

Article II

The principal place of business address:

218 SANTILLANE AVENUE
15
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

218 SANTILLANE AVENUE
15
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

THIS CORP. IS ORGANIZED EXCLUSIVELY FOR LITERARY, ARTISTIC,
AND EDUCATIONAL PURPOSES. IT WILL PRODUCE AND MARKET
ARTISTIC EVENTS AND ART WORKS, IN ALL MEDIA AND FORMS OF
EXPRESSION, SUPPORTING ESTABLISHED AND NOVEL ARTISTS IN US
AND ABROAD.

Article IV

The manner in which directors are elected or appointed is:

THE BOARD ELECTS DIRECTORS

Article V

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

ALEJANDRA B FERRAZZA
7500 SW 57 COURT
SOUTH MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEJANDRA B. FERRAZZA

Article VI

The name and address of the incorporator is:

LIDIA ELENA CARABALLO
218 SANTILLANE AVENUE, APT.15
CORAL GABLES, FL 33134

Incorporator Signature: LIDIA ELENA CARABALLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIDIA E CARABALLO
218 SANTILLANE AVE. APT. 15
CORAL GABLES, FL. 33134

Title: VP
ALEJANDRA B FERRAZZA
7500 SW 57 COURT
SOUTH MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

07/23/2004