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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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UH
~~1109-2488~~

COVER LETTER

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

SUBJECT: Hispanic Friends of Miami-Dade County Auditorium, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Tony Wagner
Name (Printed or typed)

2849 Coral Way
Address

Miami, Florida 33145
City, State & Zip

(305) 444-9289
Daytime Telephone number

tw_latinquarter@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2009

TONY WAGNER
2849 CORAL WAY
MIAMI, FL 33145

SUBJECT: HISPANIC FRIENDS OF MIAMI-DADE COUNTY AUDITORIUM,
INC.
Ref. Number: W09000024881

We have received your document for HISPANIC FRIENDS OF MIAMI-DADE COUNTY AUDITORIUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00017885

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

APPROVED
AND
FILED

09 JUL 15 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Hispanic Friends of Miami-Dade County Auditorium, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2901 West Flagler Street
Miami, Florida 33135-1300

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To maintain Miami-Dade County Auditorium as a vibrant performing arts center under the aegis and governmental structure of Miami-Dade County, with an emphasis of the Auditorium as a focal center for the Hispanic cultural community and to facilitate its usage by profit and not for profit organizations, as well as other cultural organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The Board of Directors shall be elected annually by the existing Board of Directors. A Board of Directors member may vote for himself.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Chairman: Tony Wagner, 2849 Coral Way, Miami, Florida 33145
Vice-Chair: Pedro Román, P.O. Box 558013, Miami, Florida 33255
Treasurer: Teresa Gutierrez, 3733 S.W. 149 Avenue, Miami, Florida 33185
Secretary: Zoraida Yanes, P.O. Box 162541, Hialeah, Florida 33116

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
José Vilanova
6194 S.W. 149 Avenue
Miami, Florida 33193-2775

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Tony Wagner
2849 Coral Way
Miami, Florida 33145

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

José Vilanova
Signature/Registered Agent

July 9, 2009
Date

Tony Wagner
Signature/Incorporator

JULY 9, 2009
Date