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TRANSMITTAL LETTER

FILED

95 JUN 13 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE
-06/13/95--01060--015
***131.25 ***131.25

SUBJECT: Stars of Calle Ocho, Inc.
(Proposed corporate name - must include suffix)
(Stars of 8th Street, Inc.)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Guido G. Rodriguez
Name (Printed or typed)

6494 S.W. 24 Street
Address

Miami, FL 33155
City, State & Zip

(305) 665-1516
Daytime Telephone number

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

KG
6-13-95

CERTIFICATE OF INCORPORATION
OF
Stars of Calle Ocho, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST. Name

The name of this corporation shall be Stars of Calle Ocho, Inc.

SECOND. Principal place of business and mailing address:

The principal place of business and mailing address of this corporation shall be:
6494 S.W. 24 Street, Miami, Florida 33155.

THIRD. Purpose

The specific purposes for which the corporation is organized is to promote the arts and to recognize individuals and/or groups for outstanding achievements in the arts and entertainment fields.

FOURTH. Manner of election of Directors.

The method of election of Directors shall be stated in the bylaws.

FIFTH. Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

SIXTH: Initial registered agent and street address.

The registered office in the State of Florida is to be located at 6494 S.W. 24 Street in the City of Miami, County of Dade. The registered agent in charge thereof is Guido C. Rodriguez, at 6494 S.W. 24 Street, Miami, Florida 33155.

SEVENTH: Incorporators.

The name and the street address of the incorporator for these articles of incorporation is:
Guido C. Rodriguez, 6494 S.W. 24 Street, Miami, FL. 33155

EIGHTH: Initial directors.

The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as initial directors until the first annual meeting or until their successors are elected and qualify are as follows:

Name and address of director(s)

Guido C. Rodriguez, 6494 S.W. 24 Street, Miami, FL. 33155

Guido Jose Rodriguez, 6494 S.W. 24 Street, Miami, FL. 33155

Guido Alberto Rodriguez, 6494 S.W. 24 Street, Miami, FL. 33155

NINETH. The Directors shall have power to make and to alter or amend the By-Laws; to assign salaries, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

The Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The Directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the members or directors, except as otherwise required by the laws of Florida.

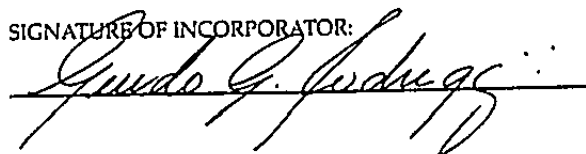
All other provisions required or permitted shall be set forth in the By-Laws.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or interference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

The effective date of this corporation is June 6, 1995.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand this 6th day of June, 1995.

SIGNATURE OF INCORPORATOR:



Guido G. Rodriguez

**CETIFICATE 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.

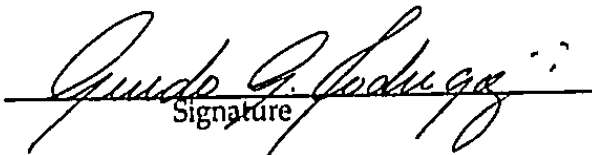
1. The name of the corporation is:
Stars of Calle Ocho, Inc.

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

Guido G. Rodriguez
6494 S.W. 24 Street
Miami, Florida 33155

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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 tot he proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date