

N95000003139

TRANSMITTAL LETTER

95 JUN 28 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LATIN FESTIVALS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Mr Miguel A Lavin 000001526160
Name (Printed or typed) -06/28/95--01083--011
*****78.75 *****78.75

4325 Georgia Ave
Address

West Palm Beach, FL 33405
City, State & Zip

407-835-4914
Daytime Telephone number

PA 6-30

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

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

LATIN FESTIVALS, INC

ARTICLE II

Principal place of business and mailing address

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

4325 GEORGIA AVE

WEST PALM BEACH, FL 33405

ARTICLE III

Purpose(s)

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

PROVIDE THE HISPANIC COMMUNITY OF PALM BEACH COUNTY
WITH AN INSTITUTION THAT WILL PROMOTE & CREATE
EVENTS WITHIN THE LOCAL COMMUNITY.

ARTICLE IV

Manner of election of directors

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

STATED IN BYLAWS

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

MIGUEL A. LAVIN
4325 GEORGIA AVE
WEST PALM BEACH, FLORIDA 33405

ARTICLE VII

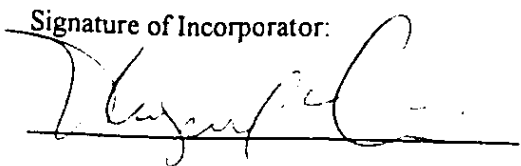
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

MIGUEL A. LAVIN
4325 GEORGIA AVE
WPB, FL 33405

The undersigned incorporator has executed these Articles of Incorporation this 23 day of June, 1995.

Signature of Incorporator:



MIGUEL A. LAVIN

Typed name of incorporator signing

**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.

1. The name of the corporation is:

LATIN FESTIVALS, INC
(must include suffix)

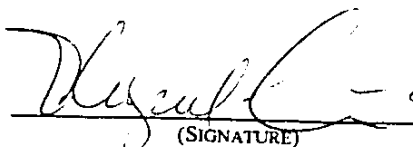
2. The name and address of the registered agent and office is:

MIGUEL A LAUIN
(NAME)

4325 GEORGIA AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33405
(CITY/STATE/ZIP)

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 obligations of my position as registered agent.


(SIGNATURE)

6/23/95
(DATE)

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