

795000003226

TRANSMITTAL LETTER

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

7000000498175.7
-05/26/95 -01022 -011
***131.25 ***131.25

SUBJECT: CALLE 8 ASSOCIATION, 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
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: THE LAW OFFICE OF MERCEDES SALADRIGAS
Name (Printed or typed)

7479 S.W. 8th STREET
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 267-1312 Office
Daytime Telephone number

W9571442

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 2:56

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

MERCY SALADRIGAS
ATTORNEY AT LAW

7479 S.W. 8TH STREET
MIAMI, FLORIDA 33144

TELEPHONE (305) 267-1312
FACSIMILE (305) 267-0334

June 29, 1995

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Calle 8 Association, Inc.
Re: W9500011442

To whom it may concern:

Please find enclosed, as per your request, the new Articles of Incorporation pertaining to the above referenced association.

Please contact me at the aforementioned number should you have any questions or difficulties in this matter.

Thank you for your continued cooperation in this matter.

Respectfully,



Gisela M. Cerra

GMC/gmc

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 6, 1995

THE LAW OFFICE OF MERCEDES SALADRIGAS
7479 S.W. 8TH STREET
MIAMI, FL 33144

SUBJECT: CALLE 8 ASSOCIATION, INC.
Ref. Number: W950C0011442

We have received your document for CALLE 8 ASSOCIATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00027719

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PH 2:56

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:

CALLE 8 ASSOCIATION, INC.

ARTICLE II Principal place of business and mailing address

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

CALLE 8 ASSOCIATION, INC.
4835 S.W. 8th STREET
MIAMI, FLORIDA 33175

ARTICLE III Purpose(s)

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

TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITIES, MORE SPECIFICALLY FOR THE BETTERMENT OF CALLE OCHO (S.W. 8th STREET) LOCATED IN MIAMI, FLORIDA BY FORMING COMMITTEES AND THE LIKE IN ORDER TO FORMULATE WAYS IN WHICH SAID COMMITTEES CAN HELP BEAUTIFY 8th STREET; PROMOTE THE BUSINESS' IN THE AREA AND TO HELP PREVENT CRIME.

ARTICLE IV Manner of election of directors

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

THE METHOD OF ELECTION OF DIRECTORS WILL BE STATED IN THE BYLAWS.

Filing Fee: \$70.00

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

MERCEDES SALADRIGAS ESQ.
7479 S.W. 8th STREET
MIAMI, FLORIDA 33144

ARTICLE VII

Incorporators

See instructions for officers/directors

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

4835 S.W. 8th STREET MIAMI, FLORIDA 33134

MARTIN MENDIOLA-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of MAY, 1995.

Signature(s) of Incorporator(s):

Martin Mendiola

MARTIN MENDIOLA-PRESIDENT

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 2:55

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: CALLE 8 ASSOCIATION, INC.
(must include suffix)

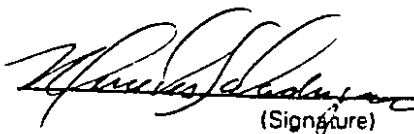
2. The name and address of the registered agent and office is:

MEKCEDES SALADRIGAS, ESQ.
(Name)

7479 S.W. 8th STREET
(Street address - P. O. Box not acceptable)

MIAMI, FLORIDA 33144
(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)

MAY 22nd 1995
(Date)