N96000001750

THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

3804 ARGON DRIVE

TAMPA, FLORIDA 33619 TEL. 813 628-4742

MARCH 22, 1996

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

700001756207 -03/25/96--01076--014 ****122.50 ****122.50

RE: THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

PĤE PACIFICO MUSICAL & CULTURAL GROUP, INC.

J. LIT CASTELLANOS

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ARTICLES OF INCORPORATION

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OF

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THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

THE PACIFICO MUSICAL & CULTURAL GROUP, INC. 3804 ARGON DRIVE TAMPA, FLORIDA 33619

ARTICLE III - PURPOSE(S)

To promote the folkloric music & culture of the Latin American Countries with emphasis in South American folklore within the Gulf Coast communities of Florida.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

All other officers and directors shall be appointed as provided for in the By-Laws.

Articles of Incorporation Page 1

ARTICLE V - LIMITATION OF CORPORATE POWER

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows: On the By-Laws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and addresses of the initial registered agent is:

NAME:

J. LUIS CASTELLANOS

ADDRESS:

3804 ARGON DRIVE

CITY:

TAMPA, FLORIDA 33619

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME:

J. LUIS CASTELLANOS - PRESIDENT

ADDRESS:

3804 ARGON DRIVE

CITY:

TAMPA, FLORIDA 33619

NAME:

JORGE LASSUS - VICE PRESIDENT

ADDRESS

3804 ARGON DRIVE

CITY

TAMPA, FLORIDA 33619

NAME:

MARCIA MARRERO - SECRETARY/TREASURE

ADDRESS:

3804 ARGON DRIVE CITY:

TAMPA, FLORIDA 33619

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

The undersigned incorporation this	rator(s) has (have)	executed these Articl	.oø
of indopporation this	ZZTH day of MARCH_	A.D., 1996.	
J LUIB CABTELLANOS	····		
J HOLD CASIBADANOS			

STATE OF FLORIDA

88

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared J. LUIS CASTELLANOS known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22TH day of MARCH, A.D. 1996.

(Notary Public, State of Florida)

My Commission expires

OFFICIAL NOTARY SEAL
MINERVA FRAMOS
COMMESSION NO. CC.113332
TY COMPLESION EAR OCT. LIP97

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3804 ARGON DRIVE, TAMPA, FLORIDA, 33619 has named J. LUIS CASTELLANOS has named at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Certificate & Acknowledgement Registered Agent

N96000001750

April 16, 1996

Florida Dapt. of State Amendment Section P.O. Box 6327 Talahassee,Fl. 32314

REF: Document No. N96000001750

\$0000000 7500675 -04/23/96--01083--020 *****35.00 *****35.00

Doar Sirs:

Please be advised that we erroneously indicated the name of our organization the name should be "EL PACIFICO MUSICAL & CULTURAL GROUP, INC." NOT "THE PACIFICO MUSICAL & CULTURAL GROUP, INC."

Please proceed accordingly.

Thank you very much

J.Luis Castellanos Agent/President 3804 Argon Drive Tampa,F1.33619

Tel: (813) 628-4742 H

(813) 272-1571 B

Check Exclosed

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

"THE PACIFICO MUSICAL & CULTURAL GROUP, /NC.
Document Number N96000001750

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

NAME WAS INCORRECTLY SHOWN; WAS INCORPORATED AS "THE PACIFICO MUSICAL & CULTURAL GROUP, INC.

THE NAME SHOULD HAVE BEEN "EL"PACIFICO MUSICAL & CULTURAL GROUP, INC. PLEASE MAKE THIS NAME CHANGE.

SECOND:	The date of adoption of this amendment(s) was: 4-1-96
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
BY:	EL PACIEICO MUSICAL & CULTURAL GROUP, INC.
_	Corporation Name
	Signature of President
	J. Luis Castellanos Typed or printed name
	- Special of printed rating
	<u> </u>
	Date