

N960000003466

June 25, 1996

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

800001878468
-06/27/96--01086--015
****131.25 ****131.25

Subject: Feria Internacional de España, Inc. (English translation: International Fair of Spain, Inc.)

Enclosed is an original and one copy of the articles of incorporation and a check for \$131.25.

From: Feria Internacional de España, Inc.
C/O Global Management Services, Inc.
240 Crandon Blvd., Suite 204
Key Biscayne, FL 33149
(305) 365-0002

FILED
96 JUN 27 AM 10:24
TALLAHASSEE, FLORIDA

7-1-96
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator, of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FERIA INTERNACIONAL DE ESPAÑA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

To promote the cultural, artistic & culinary values of the Spanish region within the Hispanic and American population, specially southern Florida for their better knowledge of their ancestors and contribution to the multi ethnic community of South Florida for a better relationship and understanding.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

See bylaws

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:

No limitation on corporate powers other than those provided in section 617.0302 of Florida Statutes.

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation is.

-Carlos J. Santamaria
199 Ocean Lane Drive, Apt. 309
Key Biscayne, Florida 33149

-Carlos C. Fernandez-Bustelo
1627 Brickell Avenue, Apt. 905
Miami, Florida 33129

The undersigned incorporators have executed these Articles of Incorporation this

25th day of June, 1996


Signature

Carlos J. Santamaria
Typed name

Signature

Carlos C. Fernandez-Bustelo
Typed name


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

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: Feria Internacional de España, Inc.
2. The name and address of the registered agent and office is:

Global Management Services, Inc
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

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 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

Carlos J. Santamaria

President of Global Management Services, Inc.

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