

08/02/1996

305-672-9110

CORP CREATIONS

PAGE 01

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIRECTOR OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

(((H96000010779))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: ASOCIACION CANARIA DE LA FLORIDA, INC.
FAX AUDIT NUMBER: H96000010779
DATE REQUESTED: 08/02/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:12:36

CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010779)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

10/2/96
2

*** note: English translation of
CORP name is: CANARY OR CANARIAN
(As in CANARY Islands)
Association of Florida, Inc.*

Thank You.

FILED
96 AUG -5 AM 9 35
TALLAHASSEE
SECRET

08/02/96 5-30100

H96000010779

Articles of Incorporation
of
Asociacion Canaria de la Florida, Inc.

FILED
96 AUG -5 AM 9:30
SEC. OF
TREAS.

Article I. Name

The name of this Florida not-for-profit corporation is Asociacion Canaria de la Florida, Inc. (the "Corporation").

Article II. Address

The mailing address of the Corporation is:

Asociacion Canaria de la Florida, Inc.
782 NW 42nd Avenue, Suite 2
Miami, FL 33126

EFFECTIVE DATE
8/2/96

Article III. Purpose

The Corporation is organized to provide social club services primarily for Spanish nationals from the Canary Islands and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H96000010779

H96000010779

no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VIII. Incorporation

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 2, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on August 2, 1996.

CORPORATE CREATIONS INTERNATIONAL INC.

By: 
Its: Vice President

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0886

H96000010779

H96000010779

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

CORPORATION:
Asociacion Canaria de la Florida, Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

By: John P. Rodin
Its: Vice President

Date: August 2, 1996

FILED
96 AUG -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0687

H96000010779