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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA DE LA CULTURA URUGUAYA CORP.
(Corporation Name) (Document #)

2. Translation: The Uruguayan Culture House Corp
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe FEB 26 1998

RECEIVED
98 FEB 26
DIVISION OF CORP.
TALLAHASSEE, FLORIDA
Examiner's Initials

ARTICLES OF INCORPORATION

FOR

CASA DE LA CULTURA URUGUAYA CORP.

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: CASA DE LA CULTURA URUGUAYA
CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

16909 NORTH BAY ROAD APT. 112
NORTH MIAMI BEACH, FL. 33160

ARTICLE III PURPOSE(S)

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

HELP TO THE URUGUAYAN
COMMUNITY

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

BY MINUTES & BY-LAWS

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:

CECILIA SOCA

16909 NORTH BAY RD. APT. 112

N. MIAMI BEACH, FL. 33160

ARTICLE VII INCORPORATORS

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

CECILIA SOCA (P.)

BERNARDO RUBIEN (VP)

SOFIA BARVAROV (S)

16909 NORTH BAY ROAD APT. 112 NORTH. M. BEACH
FL. 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____ day of _____, 19 ____.

Signature(s) of the Incorporator(s)



CECILIA SOCA

Typed name of incorporator signing

SOFIA BARVAROV

Typed name of incorporator signing

BERNARDO RUBIEN

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: EASA DE LA CULTURA URUGUAYA
CORP.
2. The name and address of the registered agent and office is:
CECILIA SOCA
(NAME)
16909 NORTH BAY Rd. ART. 117
(P.O. BOX NOT ACCEPTABLE)
NORTH - MIAMI - BEACH - FLORIDA 33160.
(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 _____

DATE _____

2/24/98 -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT FILING FEE: \$35.00