

N980000003015

5/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:43 PM

((H98000009787 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CASA CULTURAL DOMINICANA, INC.
AUDIT NUMBER.....H98000009787
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: DOMINICAN CULTUR HOUSE, INC.

FILED
98 MAY 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 5/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: CASA CULTURAL DOMINICANA, INC.
REF: W98000011951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000009787
Letter Number: 198A00029504

**ARTICLES OF INCORPORATION
FOR
CASA CULTURAL DOMINICANA, INC.**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE -I-
NAME**

The name of the corporation shall be: CASA CULTURAL DOMINICANA, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:
6811 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33141

**ARTICLE -III -
PURPOSES**

The specific purposes for which the corporation is organized are:

- a) TO PROMOTE AND ENHANCE THE CULTURES AND ARTS
OF THE COUNTRY OF THE DOMINICAN REPUBLIC

**ARTICLE -III-
MANNER OF ELECTION OF DIRECTORS**

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

- a) from local community's residents

The manner of election is going to be stated in the bylaws
of the corporation

**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: as Florida Statutes provide.

Prepared By: JULIO C. LORA
420 Lincoln Road, suite 203
Miami Beach, Fl. 33139
(305) 535-4264

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 PM 2:12

FILED

ARTICLE -VI-

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MAXIMO CAMINERO, 1145 NORMANDY DRIVE #206, MIAMI BEACH, FL 33141

ARTICLE -VII-

INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

MAXIMO CAMINERO 1145 Normandy Drive #206 Miami Beach, Fl 33141

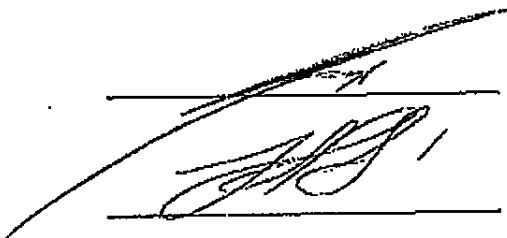
LUIS ML CAMPILLO 6811 Collins Avenue, Miami Beach, Fl 33141

TIBERIO CASTELLANOS 2929 NW 18 Avenue, #405, Miami, Fl 33142

CARLOS HERNANDEZ 2420 Brickel, Ave. Suite 308-B Miami Fl 33129

The undersigned incorporator(s) have executed these articles of incorporation this May 22, 1998

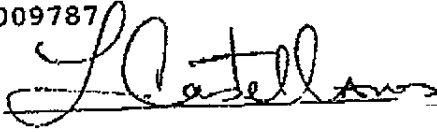
Signatures of the incorporators



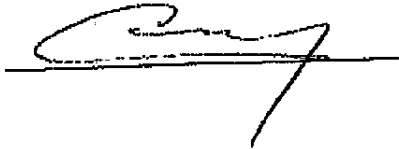
MAXIMO CAMINERO V-PRES

LUIS ML CAMPILLO PRESIDENT

H98000009787



TEBERIO CASTELLANOS TREASURY



CARLOS HERNANDEZ SECRETARY

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

The name of the corporation: CASA CULTURAL DOMINICANA, INC.

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

MAXIMO CAMNERO 1145 NORMANDY DRIVE #206, MB, FL 33141

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, Fl. 33139 Tel 335-4264

FILED
98 MAY 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000009787