

N98000005352

TRANSMITTAL LETTER

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

100002506951--8
-04/30/98--01091--014
*****78.75 *****78.75

SUBJECT: Mess Calle Ocho Production Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leo Gomez
Name (Printed or typed)

3071 SW 12 st
Address

Miami FL 33135
City, State & Zip

(305) 443-1824 ^{Fax.} (305) 567-0549.
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 16 AM 8:55

FILED

W98-9905

NOTE: Please provide the original and one copy of the articles.

Miami, September 2 1998

To whom it may concern:

This is to inform that I authorize the use of the name of "Miss Calle Ocho" for an another corporation, if you need any additional information, please do not hesitate to contac me,

The corporation will not revoke the Dissolution file on July 2, 1998 Under the same name.

Sincerely,



Leo Gomez

Ph: 305-443-1824


 MARIENE M GOMEZ
My Commission CC398830
Expires Sep. 12, 1998
Bonded by ANB
800-852-5878



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

LEO GOMEZ
3071 S.W. 12TH STREET
MIAMI, FL 33135

Re: Document Number P97000038632

The Articles of Dissolution dissolving MISS CALLE OCHO PRODUCTION CORP., a Florida corporation, were filed on July 2, 1998.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 998A00036116

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

98 SEP 16 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Miss Calle Ocho Production Corp.

ARTICLE II PRINCIPAL OFFICE

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

3071 SW 12 St
MIAMI, FL 33135

ARTICLE III PURPOSE(S)

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

Our principal goal is to collect funds
To help people with HIV+

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

As stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Leo Gomez
3071 SW 12 Street
MIAMI, FL 33135

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Leo Gomez
3071 SW 12 Street
Miami, FL 33135


Signature/Incorporator

9-2-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9-2-98

Date