

N9900000472

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002755246--6

-01/26/99--01070--003

*****78.75 *****78.75

OFFICE USE ONLY

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

1. CARNAVAL INDEPENDENCIA CENTRO

(Corporation Name)

(Document #)

2. AMERICA Y MEXICO, INC.

(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 checked="" type="checkbox"/>	Profit
<input 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

FILED
99 JAN 26 PM 2:43
RECEIVED
99 JAN 26 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

99 JAN 26 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: CARNAVAL INDEPEDENCIA CENTRO AMERICA
Y MEXICO, INC" .

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

17600 NW 68 AVE #407 MIAMI FLORIDA 33015

ARTICLE III PURPOSE(S)

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

To CELEBRATE DE INDEPEDENCE DAY OF CENTRALAMERICA AND MEXICO
WITH A *CARNIVAL* FOR THE PEOPLE OF SOUTH FLORIDA.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

FOR MINUTES AND 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:

ISIDRO GADEA RAMIREZ (17600 nw 68 AVE. # 407 MIAMI FL 33015.

ARTICLE VII. INCORPORATORS

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

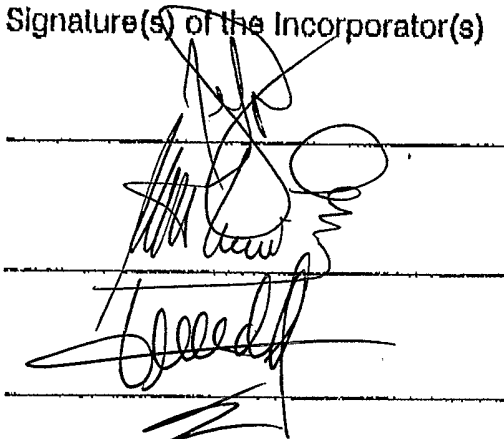
ISIDRO GADEA RAMIREZ (17600 NW 68 AVE # 407 MIAMI FL 33015

MANUEL S. ABAUNZA (7419 SW 152 AVE. # 204 MIAMI FL 33193

LEOBARDO RUEDA GUTIERREZ (1401 SW 20 ST, Miami FL 33145.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25 day of JANUARY, 19 99.

Signature(s) of the Incorporator(s)



ISIDRO GADEA RAMIREZ

Typed name of incorporator signing

MANUEL SALVADOR ABAUNZA

Typed name of incorporator signing

LEOBARDO RUEDA GUTIERREZ

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: "CARNAVAL INDEPEDENCIA
CENTROAMERICA Y MEXICO", INC.

2. The name and address of the registered agent and office is:

ISIDRO GADEA RAMIREZ

(NAME)

17600 N.W 68 AVE # 407 MIAMI FLORIDA 33015

(P.O. BOX NOT ACCEPTABLE)

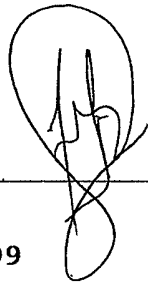
MIAMI FLORIDA 33015

(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 01/25/99



99 JAN 26 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00