

N99000000834

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003266 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 PM 1:43

FILED

FLORIDA NON-PROFIT CORPORATION

CASAL CATALA DE MIAMI, CORP.

TRANSLATION: CASAL CATALA OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

nc 2/10/99

850)487-6013

(850)487-6013
02/10/99 11:53 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 1999

FAS-T CORP AGENTS

SUBJECT: CASAL CATALA DE MIAMI, CORP.
REF: W99000003336

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.

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

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.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000003266
Letter Number: 299A00005936

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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:

CASAL CATALA DE MIAMI, CORP.

ARTICLE II

Principal place of business and mailing address

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

3687 Avocado Avenue
Coconut Grove, Florida 33133

ARTICLE III

Purpose(s)

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

Cultural Activities

ARTICLE IV

Manner of election of directors

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

The manner of election is going to be stated in the by-laws of the corporation.

By Vote:

David Marti
Marta Andreu
Lourdes Puig

Prepared By: M.A. Martin & Associates
848 Brickell Ave., #830
Miami, FL 33131
Tel: (305) 374-4422

FILED
99 FEB 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

Judith Freundt
M. A. Martin & Associates, P.A.
848 Brickell Avenue, Suite 830
Miami, Florida 33131

ARTICLE VII

Incorporators

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

Judith Freundt
M. A. Martin & Associates, P.A.
848 Brickell Avenue, Suite 830
Miami, Florida 33131

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 19 99.

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

Signature of Incorporator:



Judith Freundt

Typed name of incorporator signing

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Casa Catala de Miami, Corp.

(must include suffix)

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

Judith Freundt
(NAME)

M. A. Martin & Associates, P.A.
848 Brickell Avenue, Suite 830

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33131

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 PM 1:43

FILED

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)

2/8/99
(DATE)