

N 99000001305

Laura de Oña, P.A.

ATTORNEYS AT LAW

FILED

99 MAR -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 Valencia Avenue
Fourth Floor

Coral Gables, FL 33134

(305) 446-0640

Telecopier: (305) 446-2570

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122.50 **78.75

February 10, 1999

SENT VIA CERTIFIED MAIL

Secretary of State
State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: DIEGO IS THE NAME!

Dear Sir/Madame:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing a check in the sum of \$122.50 made payable to the Department of State which represents the following fees:

| | |
|----------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | \$ 52.50 |
| Registered Agent Fee | \$ 35.00 |
| TOTAL | \$122.50 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Laura de Oña

Laura de Oña, Esq.

Martha GAVE

Ldo/maw AUTHORIZATION BY PHONE TO

enc.

CORRECT ARTICLE VIII
manner of election
DATE of the directors
DE. EXAM. PH

P. Hall

MAR - 3 1999

Laura de Oña, P.A.

ATTORNEYS AT LAW

Laura de Oña, Esq.

75 Valencia Avenue
Fourth Floor
Coral Gables, FL 33134
(305) 446-0640
Telecopier: (305) 446-2570

March 1, 1999

SENT VIA FEDERAL EXPRESS

Secretary of State
State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: DIEGO IS THE NAME!, INC.

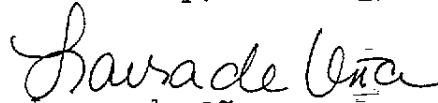
Dear Sir/Madame:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-referenced corporation together with your letter dated February 15, 1999.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,


Laura de Oña, Esq.

LdO/maw

enc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 1999

LAURA DE ONA, ESQ.
75 VALENCIA AVE, 4TH FL
CORAL GABLES, FL 33134

SUBJECT: DIEGO IS THE NAME!
Ref. Number: W99000003776

We have received your document for DIEGO IS THE NAME! and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00006669

ARTICLES OF INCORPORATION
OF
DIEGO IS THE NAME!, INC.
A Non-Profit Corporation

FILED
99 MAR -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby unite and associate ourselves for the purpose of forming a corporation under the laws of the State of Florida, not for profit, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation, not for profit, and for such purpose do hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be DIEGO IS THE NAME!, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The purpose for which this corporation is formed is to hold monthly meetings with persons by the name of DIEGO, and, if any collections are taken, same are to be donated to a non-for-profit organization recognized under the laws of the State of Florida.

ARTICLE IV

This corporation is organized under a non-stock basis.

ARTICLE V

The names and addresses of the subscribers and/or initial members of these Articles of Incorporation are incorporated by reference herein and are the names and addresses of the subscribers hereto.

ARTICLE VI
PRINCIPAL OFFICE

The initial street address in the State of Florida of the principal office of this corporation is 65 Alhambra Plaza, Coral Gables, FL 33134. The corporation may change its principal office from time to time.

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors consisting of no less than three persons nor more than seven persons to be elected annually by the membership.

Laura de Oña, P.A.

ATTORNEYS AT LAW • 75 Valencia Avenue • Fourth Floor • Coral Gables, FL 33134
TELEPHONE (305) 446-0640 • TELECOPIER: (305) 446-2570

ARTICLE VIII

The initial Board of Directors shall be composed of the following persons who shall be elected as prescribed by the by-laws:

| | |
|------------------|--|
| President | Diego Lozano 1223 Capri Street Coral Gables, FL 33134 |
| Secretary | Maria Sagrario Berruguete 1223 Capri Street Coral Gables, FL 33134 |
| Treasurer | Diego Lozano, Jr. 1223 Capri Street Coral Gables, FL 33134 |

ARTICLE IX

The by-laws of the corporation shall be made, altered or rescinded by the Board of Directors.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI

Amendments to the Articles of Incorporation may be proposed and adopted by the Board of Directors on its own initiative or by a majority vote of the members at the same time and in the same manner as the membership vote for the Board of Directors.

ARTICLE XII

Laura de Oña, P.A.

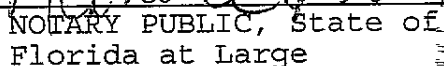
ATTORNEYS AT LAW • 75 Valencia Avenue • Fourth Floor • Coral Gables, FL 33134
TELEPHONE (305) 446-0640 • TELECOPIER: (305) 446-2570

IN WITNESS WHEREOF, we have hereunto subscribed our names this
20th day of February, 1999.

DIEGO LOZANO

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared **DIEGO LOZANO**, to me well known to be the identical person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State
above named this 20th day of February, 1999.



Laura de Oña, P.A.
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REGISTERED AGENT

In pursuance of Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

That **DIEGO IS THE NAME!**, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **DIEGO LOZANO**, located at 65 Alhambra Plaza, Coral Gables, Florida 33134, as its agent to accept service of process within the State.

DIEGO LOZANO

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared **DIEGO LOZANO**, to me well known to be the person described in and who executed the foregoing Registered Agent Certificate and acknowledged before me that he subscribed to said Certificate.

WITNESS my hand and official seal in the County and State
above named this 20th day of February, 1999.

NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:
MARTHA A. WAHL
 NOTARY PUBLIC - STATE OF FLORIDA
 Comm. No. CC 713179
 My Commission Expires Feb. 13, 2002