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Florida Department of State

Division of Corporations

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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

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99 MAR -3 AM 7:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

REINAS DOMINICAS DE MIAMI Y LA FLORIDA, INC.

TRANSLATION: DOMINICAN QUEENS OF MIAMI AND FLORIDA, INC.

Certificate of Status	0
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MAR 4 1999

**ARTICLES OF INCORPORATION
FOR
REINAS DOMINICANAS DE MIAMI Y LA FLORIDA, 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:

REINAS DOMINICANAS DE MIAMI Y LA FLORIDA, INC.

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

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

7725 HARDING AV. SUITE 6, MIAMI BEACH, FL 33141

ARTICLE -III-

PURPOSES

The specific purposes for which the corporation is organized are:

- a) **TO PROMOTE AND ENHANCE THE ART AND CULTURE
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) **The manner of election is going to be stated in the bylaws of the
Corporation**

Prepared by: Julio Lora, 420 Lincoln Road Suite 203, Miami Beach, Florida 33139
Tel: 535-4264

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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.

ARTICLE -VI-

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MOISES VARGAS 7725 HARDING AV SUITE 6, MB FL 33141

ARTICLE -VII-

INCORPORATORS

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

MOISES VARGAS President 7725 HARDING AV SUITE 6, MB FL 33141

CARMEN CONTRERAS Treasurer 7226 BYRON AVE #4, MB FL 33141

JULIO LORA Secretary 420 Lincoln Rd Suite 203, MB FL 33141

The undersigned incorporator(s) have executed these articles of incorporation this February 15, 1999.

Signatures of the incorporators

Moises Vargas

President

Carmen Contreras

Treasurer

Julio G. Lopez

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: **REINAS DOMINICANAS DE MIAMI Y LA FLORIDA, INC.**

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

MOISES VARGAS 7725 HARDING AVE SUITE 6, 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

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PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Maria Varga

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, Fl. 33139 Tel 535-4264

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