

TRANSMITTAL LETTER
N/99000001770

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

SUBJECT: ARTES ALBA, INC.
(Proposed corporate name - must include suffix)

300002814523--0

-03/23/99--01003--001

Enclosed is an original and one (1) copy of the articles of incorporation and a check for *****70.00 *****70.00

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Arnold Mercado
Name (Printed or typed)

1180 N.E. 100 St.
Address

Miami Shores, FL 33138
City, State & Zip

305-758-5749
Daytime Telephone number

FILED
99 MAR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonny -
954-929-1638

Sonny -
AUTHORIZATION BY PROXIES TO
CORRECT Redmond Type Signature
DATE 3/22/99 ON check
DOC. EXAM MM

W6750

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

ARTICLES OF INCORPORATION
OF

ARTES ALBA, INC.

A Not For Profit Corporation

ARTICLE I

NAME

The name of the corporation shall be ARTES ALBA, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1180 N.E. 100th St. Miami Shores, FL 33138

ARTICLE III

The purpose of this Corporation shall be to educate and inform the community of Florida, and the United states, as to the value of international Hispanic theatre and other Hispanic art. This primary purpose will be carried out by producing theatre, with an emphasis on new work, holding theatre workshops for playwrights, for the purpose of creating new plays, having educational program for children, adults and professionals. All productions will offer students and professional multicultural actors in the community the opportunity to create and perform in works produced by Artes Alba, Inc.

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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TALLAHASSEE, FLORIDA

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The initial board of directors shall be composed of the three (3) incorporators whose names are as follows:

Mr. Arnold Mercado
Mr. Lazaro Rodriguez

Mr. David Berriman

At the initial meeting of the Board of Directors, following Incorporation, the full Board of Directors of ARTES ALBA, INC., will be elected, as stated in the Corporation Bylaws.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and with no limitations defined herein.

Notwithstanding any other provision of these articles, this Corporation shall not carry out any activities not permitted to be carried out by a corporation which is exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, or any corresponding provisions of future United States Internal Revenue Law.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mr. Arnold Mercado
1180 N.E. 100th Street
Miami Shores, FL 33138

ARTICLE VII
INCORPORATORS

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

Mr. David Berriman
1180 N.E. 100th St.
Miami Shores, FL 33138

Mr. Lazaro Rodriguez
7040 W. 2nd Lane
Hialeah, FL FL 33014

Mr. Arnold Mercado
1180 N.E. 100th St.
Miami Shores, FL 33138

ARTICLE VIII
DISSOLUTION

Upon the dissolution of this corporation the net assets, if any, after provision for proper debts and expenses of the corporation, shall be distributed to a successor organization or organizations having the same or similar purposes as this corporation, and being exempt from taxation under section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986. Under no circumstances shall any of the assets inure to Artes Alba, Inc., to the benefit of any of the members, directors, employees or agents of the Corporation or to their heirs or assigns.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of MARCH, 1999

Signature of the Incorporator



Mr. Arnold Mercado

**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:

ARTES ALBA, INC.

(must include suffix)

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

Arnold Mercado

(NAME)

1180 N.E. 100 St.

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

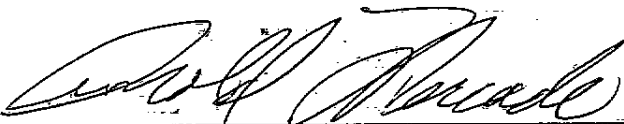
Miami Shores, FL 33138

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

March 12, 1999

(DATE)