

*N/99000002885*

Marina Torres  
5737 S.W. 8<sup>th</sup> Street  
Miami, FL 33134

April 28, 1999

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

300002865613--7  
-05/06/99--01086--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: American Flamenco Theater, Inc. Articles of Incorporation  
A Not for Profit Corporation

To whom it may concern;

Enclosed please find the following:

1. One original and one copy of the Articles of Incorporation for American Flamenco Theater, Inc.
2. My check in the sum of \$78.75 made payable to the Department of State, representing the filing fee, designation of registered agent and certified copy.
3. Self addressed stamped envelope for the return of the certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to call me at 305.935.7258 or 305.262.6227 or Hector Hirigoyen at 305.373.8802.

Sincerely,

*Marina Torres*  
Marina Torres

MT/  
Enclosures

FILED  
99 MAY -6 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/11/99*  
*[Signature]*

**ARTICLES OF INCORPORATION  
OF  
AMERICAN FLAMENCO THEATER, INC.**

FILED  
99 MAY -6 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act. Hereby adopts the following Articles of Incorporation:

**Article I  
NAME**

The name of the corporation is AMERICAN FLAMENCO THEATER, INC.

**Article II  
NAME OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business, including performance and presentation of flamenco and Spanish dance. The organization is organized specifically to promote the Spanish culture and dance forms.

**Article III  
MAILING ADDRESS**

The initial mailing address of the corporation is 5737 S.W. 8<sup>th</sup> Street, Miami, Florida 33134.

**Article IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 5737 S.W. 8<sup>th</sup> Street, Miami, Florida 33134 and the name of the initial registered agent of this corporation at that address is MARINA TORRES.

**Article V  
DIRECTORS**

(a) Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three. The manner in which the directors are elected shall be stated in the by-laws.

(b) Initial Director. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
MARINA TORRES	5737 S.W. 8 <sup>th</sup> Street, Miami, FL 33134
JOSE LUIS LOPEZ	301.174 St., Apt. 2112, Miami Beach, FL 33160
HECTOR HIRIGOYEN	1717 N. Bayshore Dr., Apt. 1235, Miami, FL 33132
ROSA SALOM	8420 S.W. 87 TERRACE, MIAMI, FL 33136

**Article VI**  
**INCORPORATOR**

The name and street address of the incorporator of this corporation is:

MARINA TORRES  
5737 S.W. 8<sup>th</sup> Street  
Miami, FL 33134


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on April 28, 1999.

  
MARINATORRES

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AMERICAN FLAMENCO THEATER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named MARINA TORRES, as its agent to accept service of process within Florida.



MARINA TORRES, Incorporator

Dated: April 28, 1999

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 proper and complete performance of my duties.



MARINA TORRES, Registered Agent

Dated: April 28, 1999

FILED  
99 MAY -6 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA