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### ARTICLES OF INCORPORATION

### FOR

### EL CIRCULO, INC.

99 HAY 25 PH 1: 22 SECRETARY OF STATE

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: EL CIRCULO, INC.

## ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING address

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

222 Phoenetia Ave., Apt. # 8 Coral Gables, FL. 33134

#### ARTICLE III: PURPOSES

The specific purposes for which the corporation is organized are:

Expanding the horizons of theater in a community as multicultural as Miami is. Representing on stage with a priority of hispanoamerica playwrights and Spanish Language since this area has such a wide audience among the population with this profile, but without excluding the universal stage.

Also, diversifying theater activities related with universities curriculum in the United States of America.

## ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

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

Using secret votes, selecting them in a yearly basis.

Page. No. 2

# 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:

Theater development, helping to the continuing education of actor and actresees. Also, the corporation will try to create more areas to help the community.

# ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Barbara Safille** 222 Phoenetia Ave., Apt. #8 Coral Gables, FL. 33134

### **ARTICLE VII: INCORPORATORS**

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

Barbara Safille 222 Phoenetia Ave., Apt. #8 33134 Coral Gables, FL.

Marina Pareja 12346 SW 119 Terr. Miami, FL. 33187

The undersigned incorporators have executed these Articles of Incorporation this , 1999. 2/ day of Than

MAn Safille Barbara Safille

Page No. 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: EL CIRCULO, INC.

2. The name and address of the registered agent and office is: BARBARA SAFILLE, 222 Phoenetia Ave., Apt # 8, Coral Gables, FL. 33134

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.

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**FILED** 99 MAY 25 PM 1: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA