

NG900004105

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002925101--3

-07/07/99--01051--012

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALLE OCHO CELEBRITY WALK OF FAME, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 JUL -7 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

July 6, 1999

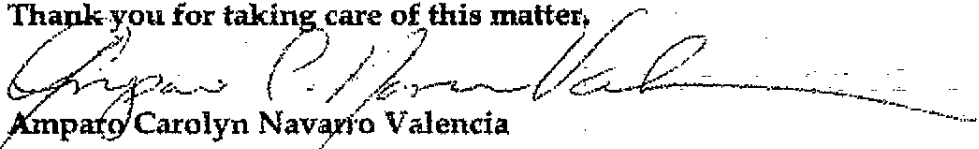
Florida Department of State
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is with the intention of stating that I am dissolving the following corporation "Calle Ocho Celebrity Walk of Fame, Inc." document number P99000046489 registered on May 21, 1999.

I have no intentions of revocating the dissolved profit corporation.

Thank you for taking care of this matter.


Amparo Carolyn Navario Valencia

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Calle Ocho Celebrity
Walk of Fame, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1331 S.W. 93 Ct.
Miami, FL 33174

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Entertainment Organization
+ Promoting Tourism.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Manner of election shall be stated in by-laws.

Amparo C. Navarro President
Jairo Alexander Giraldo Vice-President
Amparo C. Navarro Secretary
Amparo C. Navarro Treasurer

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:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Amparo Carolyn Navarro Valencia
1331 S.W. 93 Ct
Miami, FL 33174

ARTICLE VII INCORPORATORS


The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Amparo Carolyn Navarro Valencia
1331 S.W. 93 Ct
Miami FL 33174
Jairo Alexander Giraldo
1331 S.W. 93 Ct Miami, FL 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 19 ____.

Signature(s) of the Incorporator(s)




Typed name of incorporator signing


Typed name of incorporator signing

Typed name of incorporator signing

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: Calle Ocho Celebrity
Walk of Fame, Inc.
2. The name and address of the registered agent and office is:
Amparo Carolyn Navarro Valencia
(NAME)
1331 S.W. 93 Ct.
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33174
(CITY/STATE/ZIP)

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

DATE

Amparo C. Navarro
6/30/99

99 JUL -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00