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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

700002996997--2  
-09/27/99-01018-020  
\*\*\*\*\*73.00 \*\*\*\*\*70.00

SUBJECT: CARTA LÍRICA DE POETA A POETA INC.  
(LYRICAL LETTER FROM POET TO POET) INC.  
\*To use the spanish name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 73.00

FROM:

Name (Printed or typed) Francisco Henríquez  
Address 130 N. W. 189 St  
City, State & Zip Miami, Fla. 33169  
Telephone number (305) 652 0584

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

*Francisco Henríquez*  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Autocle TV*

DATE

DGC. EXAM *PH*

*PH 9/30/99*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION for

*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:

CARTA LÍRICA DE POETA A POETA, INC.  
(LYRICAL LETTER FROM POET TO POET, INC)  
To use the spanish name

### **ARTICLE II - Principal place of business and mailing address**

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

130 N.W. 189th St.  
MIAMI, FL. 33169

### **ARTICLE III - Purpose(s)**

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

**To promote culture among writers and poets around the world. Publish, distribute and interchange books with cultural organizations and universities in the USA and abroad.**

### **ARTICLE IV - Manner of election of directors**

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

Directors shall be elected as stated in the bylaws.

### **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 provided in section 617.0302, Florida Statutes**

**ARTICLE VII - Initial registered agent and street address**

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

**Francisco Henriquez  
130 N. W. 189th St.  
Miami, Fl. 33169**

**ARTICLE VII - Incorporators**

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

**Francisco Henriquez  
130 N.W. 189th St.  
Miami, Fl. 33169**

The undersigned incorporator(s) has (have) executed these **Articles of Incorporation**

this 23 day of **September**, 1999 .

Signature(s) of Incorporator(s)

Typed name of incorporator signing **Francisco Henriquez**

Incorporator signing 

Typed name of incorporator signing

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.0501, 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:.

**CARTA LÍRICA DE POETA A POETA, INC.  
(LYRICAL LETTER FROM POET TO POET, INC)  
To use the spanish name**

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

(Name) **Francisco Henríquez**  
**130 N. W. 189 St**  
**Miami, Fl. 33169**

*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 *Francisco Henríquez*

DATE September 23, 1999

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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