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TRADICION NAVIDENA, INC.
6102 Oak Fern Court
Temple Terrace, Fl. 33617
Tel. (813) 989-2241 or (813) 986-7881

FILED
99 NOV 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 20, 1999

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-11/24/99-01050-004
*****87.50 *****87.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: TRADICION NAVIDENA, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named non-profit corporation.

Very truly yours,

TRADICION NAVIDENA, INC.

Aida S. Rodriguez
President

mfr

11/30
Informed client by letter
added english translation to
Corp. name on RA Desig. Page.
SH

S. Thompson NOV 30 1999

ARTICLES OF INCORPORATION

FOR

**TRADICIONS NAVIDENA, INC.
(Christmas Traditions, Inc.)**

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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:

**TRADICION NAVIDENA, INC.
(Christmas Traditions, Inc.)**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

**TRADICION NAVIDENA, INC.
6102 Oak Fern Court
Temple Terrace, Fl. 33617**

ARTICLE III - PURPOSE (S)

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

To promote the hispanic public with cultural assistance.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and address of the initial directors(s) of the corporation are as follows:

NAME: Aida S. Rodriguez - President
ADDRESS: 6102 Oak Fern Court
CITY: Temple Terrace, Fl. 33617

NAME: Lilliana Pietri-Schmidt - Vice President
ADDRESS: 6102 Oak Fern Court
CITY: Temple Terrace, Fl. 33617

NAME: Ronie Schmidt - Vice President
ADDRESS: 6102 Oak Fern Court
CITY: Temple Terrace, Fl. 33617

NAME: Pedro L. Rodriguez - Secretary/Treasurer
ADDRESS: 6102 Oak Fern Court
CITY: Temple Terrace, Fl. 33617

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME: Pedro L. Rodriguez
ADDRESS: 6102 Oak Fern Court
CITY: Temple Terrace, Fl 33617

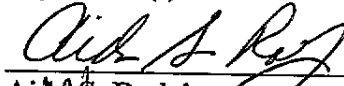
ARTICLE VI - INCORPORATORS

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

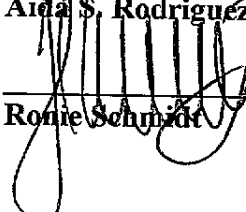
1. Aida S. Rodriguez
6102 Oak Fern Court
Temple Terrace, Fl 33617
2. Lilliana Pietri - Schmidt
6102 Oak Fern Court
Temple Terrace, Fl 33617
3. Ronie Schmidt
6102 Oak Fern Court
Temple Terrace, Fl 33617
4. Pedro L. Rodriguez
6102 Oak Fern Court
Temple Terrace, Fl 33617

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of November, 1999.


Signature (s) of the Incorporator(s)




Aida S. Rodriguez



Ronie Schmidt



Lilliana Pietri-Schmidt



Pedro L. Rodriguez

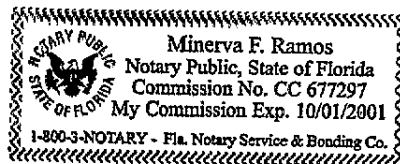
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared AIDA S. RODRIGUEZ, LILLIANA PIETRI-SCHMIDT, RONIE SCHMIDT and PEDRO L. RODRIGUEZ, known to me and known to be the persons(s) who executed the foregoing Articles of Incorporation and who

acknowledged before me that **THEY** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of
county aforesaid, this 20th day of November, A.D., 1999.


Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

TRADICION NAVIDENA, INC.

(Christmas Traditions, Inc.)

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: **TRADICION NAVIDENA, INC.**
(Christmas Traditions, Inc.)
2. The name and address of the registered agent and office is:

PEDRO L. RODRIGUEZ
6102 Oak Fern Court
Temple Terrace, FL 33617

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.


Pedro L. Rodriguez

Date: 11-20-99

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TALLAHASSEE FLORIDA