MAGDA LANZA-HUBER ATTORNEY AT LAW

3501 Northeast 10th Street, Suite 213 Ocala, Florida 34470

(352) 629-4977 Fax (352) 629-6639 e-mail: MLHPA@hitter.net

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May 2, 2000

Office of the Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Compañia Teatral Cervantes, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is a check in the amount of \$70.00, representing \$35.00 filing fee, \$35.00 registered agent fee.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

Attomey At Law

ML/mla enclosures

ARTICLES OF INCORPORATION

OF

COMPAÑIA TEATRAL CERVANTES, INC.



The undersigned incorporators desiring to form a corporation in accordance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation shall be, ${\tt COMPA\~NIA}$ TEATRAL CERVANTES, Inc.

ARTICLE TWO REGISTERED OFFICE AND AGENT

The location and mailing address of the Corporation's initial registered office in Florida is:

5445 NW 68th Terrace Ocala, Florida 34482

The initial registered agent at the registered office is:

Luis Noel Otero

The corporation's principal office and mailing address is:

5445 NW 68th Terrace Ocala, Florida 34482

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction, to promote the language and cultural awareness of the Hispanic Community.

ARTICLE FOUR DURATION

The term of existence of the Corporation is perpetual.

ARTICLE FIVE INCORPORATOR

The name and post office address of the incorporator is:

Name Address

Luis Noel Otero - 5445 NW 68th Terrace Ocala, FL 34482

Viviana Ramos de Esteves - 9 Spruce Pass Ocala, FL 34472

Iris Marques - 5445 NW 68th Terrace Ocala, FL 34472

ARTICLE SIX DIRECTORS

The Board of Directors shall be elected according to the By
Laws of the Corporation

ARTICLE SEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute.

Every amendment shall be approved by the Board of Directors, and one half (1/2) the members in good standing of the Corporation.

IN WITNESS WHEREOF, WE have signed these Articles of Incorporation on the day of 2000.

Luis Noel Otero

Viviana Ramos de Esteves

Alia Marques

Tris Marques

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 6 14 day of 400 by Luis N. Otero, who is personally known to me, or who has produced 0300-324-69-49 as identification, and who did take an oath; Viviana Ramos de Esteves, who is personally known to me, or who has produced 2522-860-16-681-0as identification, and who did take an oath; Iris Marques, who is personally known to me or who has produced M622-46-57-845-0 as identification and who did take an oath.

Print: MAGDA LANZA

Signature: MAGDA LANZA

Notary Public

State of Florida At Large

Commission Expires: [Seal]

Megda Lanza

★ My Commission CC738917

Expires May 3, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COMPAÑIA TEATRAL CERVANTES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named Luis N. Otero, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

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.

Luis N. Otero REGISTERED AGENT

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DATE