

TRANSMITTAL LETTER

P00000107150

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

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-11/17/00--01030--013
*****87.50 *****87.50

SUBJECT: El Caballero de Paris, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gilberto M. Garcia
Name (Printed or typed)

145 SW 30th # B210
Address

Miami-FLA 33135
City, State & Zip

(305) 643-9613
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 AM 11:29

FILED

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

ajc
11/20

**ARTICLES OF INCORPORATION
OF**

EL CABALLERO DE PARIS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator is hereby presenting the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

**ARTICLE ONE
NAME**

The name of the corporation is **El Caballero de Paris, Inc.,**

**ARTICLE TWO
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 145 S.W. 30 Ct. Apt. B240, Miami, Fl. 33135. The name of the initial registered agent of the corporation, located at that address is **GILBERTO M. GARCIA.**

**ARTICLE THREE
DURATION**

The period of the corporation's duration shall be until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE FOUR
PURPOSE**

The corporation is organized for the following purposes:

- a. To engage in purchases, sales, exhibitions, publications, tutoring, concerts, shows, contests, and any other business in general included but not limited to the activities previously described, and related to the arts in any form or fashion but not limited to it.
- b. To promote the arts at large; to furnish publications and any other form of material as necessary to accomplish its purpose.
- c. To do everything necessary, proper or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by any other provisions of these articles of incorporation.

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The purposes of this corporation shall be carried out only through officers, employees and agents.

ARTICLE FIVE CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$100.00 per share.

ARTICLE SIX CAPITALIZATION

The amount of capital with which the corporation will begin to operate is not less than \$10,000.00

ARTICLE SEVEN CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE EIGHT INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

NAME	ADDRESS
Gilberto M. Garcia	145 S.W. 30 Ct. #B210 Miami, Fl. 33135

ARTICLE NINE DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one and the name and address of the initial director is:

NAME
Gilberto M. Garcia

ADDRESS
145 S.W. 30 Ct., #B210
Miami, Fl. 33135

The initial director(s) shall hold office until their successor(s) are elected and qualified as provided in the bylaws. Then the term of office of each director shall be two and until the election and qualification of a successor. The number of director(s) set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of director(s) until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE TEN BYLAWS

The initial directors shall submit the proposed bylaws to the shareholder at a meeting to be held for that purpose not more than twenty (20) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

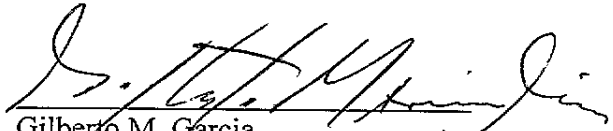
ARTICLE ELEVEN DISSOLUTION

The corporation may be dissolved at any time by:

1. unanimous written consent of the shareholders; or
2. on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote.

On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of the corporation, have executed these articles of incorporation at Miami, Florida on this 15 day of November, 2000.


Gilberto M. Garcia

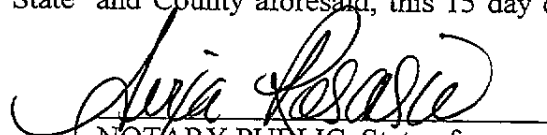
STATE OF FLORIDA }

COUNTY OF MIAMI-DADE}

BEFORE ME, the undersigned authority, personally appeared Gilberto M. Garcia, who produced Drivers License as identification, known to be the person described who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, acknowledges before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 15 day of November, 2000




NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

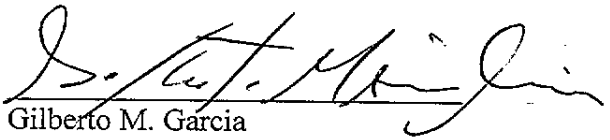
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is **El Caballero de Paris, Inc.**
2. The name and address of the registered agent and office is:

**Gilberto M. Garcia
145 S.W. 30 Ct. #B210
Miami, Fl. 33135**

3. Having been named as registered agent of this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 15 of November, 2000.


Gilberto M. Garcia

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TALLAHASSEE, FLORIDA