01000085683

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000094417 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
    Division of Corporations
    Fax Number      : (850)205-0381

From:
    Account Name    : FAS-T CORP. AGENTS, INC.
    Account Number  : 071001002335
    Phone           : (305)599-0839
    Fax Number      : (305)716-0346
```

FLORIDA PROFIT CORPORATION OR P.A.

LATIN QUARTER CONCERT SERIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

D. BROWN AUG 3 0 2001

ARTICLES OF INCORPORATION

OF

FILED
01 AUG 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LATIN QUARTER CONCERT SERIES, INC.

THE UNDERSIGNED incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be LATIN QUARTER CONCERT SERIES, INC.

ARTICLE II

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

> 11111 Biscayne Boulevard
> Suite 307-D
> Miami, Florida 33181

ARTICLE III

For the practice of Law and to provide legal services.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of $1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be: Laurie S. Whittaker, 1065 N.E. 125th Street, Suite 300, North Miami, Florida 33161.

Prepared by:
Laurie S. Whittaker, Esq.
WHITTAKER AND WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, FL 33161

1

ARTICLE VI

The initial Board of Directors shall consist of a total of six (6) persons and the name(s) and addresses of the person(s) who are to serve as initial directors and officers are:

Alina de Varona   11111 Biscayne Blvd., # 307-D, Miami, FL 33181
Isabel Viera   "
Tony Wagner   "
Miguel Angel Abadia "
Elizabeth Sanchez "
Morella Salazar   "

ARTICLE VII

The name, title and address of the officerrs of this corporation shall be:
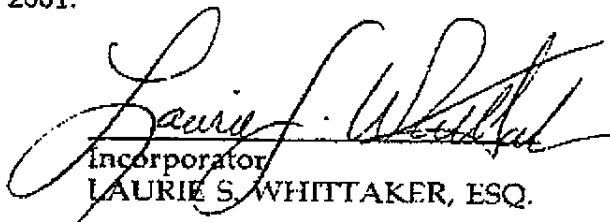Alina de Varona   President
Miguel Angel Abadia Vice-President
Morella Salazar   Secretary

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LAURIE S. WHITTAKER, ESQ.
WHITTAKER & WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this
_27_ day of August, 2001.

Incorporator
LAURIE S. WHITTAKER, ESQ.

2

H01000094417 2

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 AUG 29 AM 8: 16
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.

First, that LATIN QUARTER CONCERT SERIES desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named LAURIE S. WHITTAKER located at 1065 N.E. 125th Street, Suite 300, North Miami, FL 33161, as its agent to accept service of process within this state.

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.

LAURIE S. WHITTAKER
Registered Agent

Prepared by:
Laurie S. Whittaker, Esq.
WHITTAKER AND WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, FL 33161

H01000094417 2