OFFICE 3320 AV. 87 AVENUE MIAMI, FLORIDA (305)552-5973 500004624795--8 -10/05/01--01030--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report ٠ Foreign **Fictitious Name** Limited Part/nership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

# ARTICLES OF INCORPORATION OF

ESTUDIO 27, INC.

THE UNDERSIGNED incorporator does hereby make subscrift acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation shall be

ESTUDIO 27, INC.

### ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES

1,000

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

#### ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1745 West 37th Street- Unit 3 Hialeah, Florida 33012

#### ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

**DIRECTORS** 

**ADDRESS** 

RAUL INDA

2798 West 68th Place Hialeah, Florida 33016

ODALYS PARDO

2798 West 68th Place Hialeah, Florida 33016 The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME	ADDRESS	NUMBER SHARES		
RAUL INDA	2798 West 68th Place Hialeah, Fl. 33016	500		
ODALYS PARDO	2798 West 68th Place Hialeah, Fl. 33016	250		

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

OFFICERS			ADDRESS						
RAUL INDA	(President)	2798	West	68th	Place,	Hialeah,	Fl.	33016	
ODALYS PARDO	(Vice-Pres.)	TT	H	n	n	ŧŧ	11	Ų	
ODALYS PARDO	(Secretary)	11	. 11	11	11	H	11	u	
RAUL INDA	(Treasurer	'п	n.	11	11	. 13	11	11	

#### ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

RAUL INDA

2798 West 68th Place Hialeah, Florida 33016

The registered office of the Corporation shall be:

2798 West 68th Place Hialeah, Florida 33016

#### ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do respectfully agree to take the numbers of shares hereinabove set forth, and hereunto hand and seals, this 4 day of x199 2001 October

STATE OF FLORIDA

COUNTY OF DADE

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## BEFORE ME, the undersigned authority, personally

appeared.

Who known to me to be the person (s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, and say and do

acknowledge before me, that the said Articles to be the act and deed of signer respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITHNESS my hand and official seal at Miami, Dade County.
Florida. this 4 day of October ,2001

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.	The Name Corporation is:ESTUDIO 27, INC.								
2.	The name and address of the registered agent and office is:  RAUL INDA								
	2798 West 68th Place								
	(P.O.Box not acceptable)								
	Hialeah, Florida:33016	- ,							
	(City/State/Zip)								
	SIGNATURE:								
	(Corporate Officer) RAUL INDA								
TITLE: President / Treasurer									
	DATE: October 4, 2001								
	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR								
	THE ABOVE STATED COM CRAFFOR AND								
	DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH								
	THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE								
	PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND	Cago							
	I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 605.325,	4.2							
	ET ODID A STATISTIC	*							
	FLORIDA STATUTES.	1 1							
•	SIGNATURE.	, was							
	RAUL INDA								
	DATE: October 4, 2001								