

12/18/2003 14:04

55583545

AVELINO J

PAGE

Page 1 of 1

A0300015407

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000338895 3)))

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 : AVELINO J. GONZALEZ, P.A.
Account Number : I20000000231
Phone : (305) 261-4000
Fax Number : (305) 662-8715

EFFECTIVE DATE

12-16-03

03 DEC 19 AM 9:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

B. Estefan Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gk/12

(H03000338895 3)

ARTICLES OF INCORPORATION
OF
B. ESTEFAN CORPORATION

FILED
03 DEC 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act"):

EFFECTIVE DATE
12-16-03

ARTICLE I - NAME

The name of the corporation is B. ESTEFAN CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business or mailing address of the Corporation shall be located at 13835 SW 117 Avenue, Miami, Florida 33186.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall commence its corporate existence upon the execution of these Articles, and shall have perpetual existence thereafter, unless sooner dissolved.

(H03000338895 3)

(H03000338895 3)

ARTICLE IV - AUTHORIZED SHARES

The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One United States Dollars (\$1.00), each entitled to one (1) vote per share.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

(H03000338895 3)

(H03000338895 3)

The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The initial director, who shall hold office until his successor has been elected and qualified is:

Name of Director(s):

Betsy Estefan

Director(s)' Address(es):

13835 SW 117 Avenue

Miami, Florida 33186.

ARTICLE VI - INDEMNIFICATION

The Corporation shall have the power to indemnify and insure, at the discretion of its board of directors, or its shareholders, or an independent legal counsel, to the fullest extent permitted and in the manner provided by the Act, its directors officers or other persons exercising their powers and duties (the "persons"), including when such persons are, or were serving in any such capacity, at the request of the Corporation, in another Corporation or enterprise, whenever such persons are made a party, or are threatened to be made a party, to any threatened, pending or complete action, suit, or proceeding, whether civil, criminal, administrative, or investigative, at any state of such legal proceedings, for all expenses and amounts paid in settlement, except as may be limited by the Act.

(H03000338895 3)

(H03000338895 3)

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.


ARTICLE VIII - INCORPORATOR

The subscriber to these Articles is Betsy Estefan, the address of whom is 13835 SW 117 Avenue, Miami, Florida 33186.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the Corporation is 13835 SW 117 Avenue, Miami, Florida 33186 and the name of the initial registered agent of the Corporation is Betsy Estefan, with principal office at 13835 SW 117 Avenue, Miami, Florida 33186, that by these presents accepts its designation as the registered agent of the Corporation.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Incorporation in the City of Miami, State of Florida, on December 16, 2003.



Betsy Estefan
Incorporator

(H03000338895 3)

(H03000338895 3)

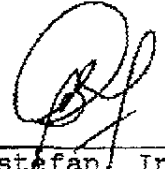
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

FILED
03 DEC 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida Corporation hereinafter expressed, duly authorized therefore, submit the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is B. ESTEFAN CORPORATION.

SECOND: The address of the Corporation is 13835 SW 117 Avenue, Miami, Florida 33186.

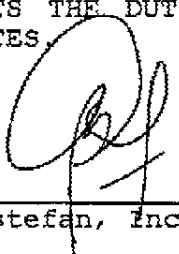
Corporate Officer Signature: 

Title of Officer: Betsy Estefan, Incorporator

Date of Execution: December 16, 2003

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES


Betsy Estefan, Incorporator

Date of Execution: December 16, 2003

(H03000338895 3)