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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

rumba na' ma dance company, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

RUMBA NA' MA DANCE COMPANY, INC.

ARTICLE I- NAME

The name of the corporation is RUMBA NA' MA DANCE COMPANY, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

RUMBA NA' MA DANCE COMPANY, INC.
1225 West 35th Street
Suite 20-A
Hialeah, FL 33012

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 Sevilla Avenue, Suite 210, Coral Gables, FL 33134 and the name of the registered agent of this corporation is J.T. Haley, Esquire.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director and officer of this corporation are:

Director: Lisis L. Pages
1225 West 35th Street
Suite 20-A
Hialeah, FL 33012

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

President & Secretary: Lisis L. Pages
1225 West 35th Street
Suite 20-A
Hialeah, FL 33012

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

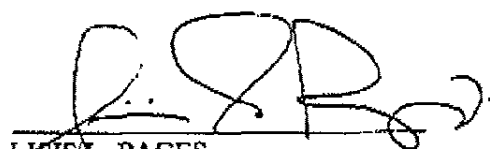
ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 3rd day of May, 2005.


LISIS L. PAGES


STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Lisis L. Pages, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 3 day of May, 2005.


Notary Public, State of Florida
Printed Name:

My commission expires:



Mariela Sanchez
My Commission DD236537
Expires July 28, 2007

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Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

Acceptance of appointment as
Registered Agent

~~J. T. HALEY, ESQUIRE~~

J. T. Haley, Esquire
300 Sevilla Avenue
Suite 210
Coral Gables, FL 33134
FBN: 131633

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