# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (303)599-0839 Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### ABANICO PERFORMING ARTS, INC.

Certificate of Status	0 ]
Certified Copy	i
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ABANICO PERFORMING ARTS, INC.

#### ARTICLE L NAME

The name of this corporation is:

ABANICO PERFORMING ARTS, INC.

#### ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

#### ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

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# ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 6619 SOUTH DIXIE HIGHWAY, #221, MIAMI, FL 33143

The name of the initial registered agent of this corporation is: ANA LILIAN RENTERIA

The corporation principal office shall be: 6619 SOUTH DIXIE HIGHWAY, #221, MIAMI, FL 33143

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(cs) of the initial Board if Director(s) of this corporation is(are):

ANA LILIAN RENTERIA 6619 SOUTH DIXIE HIGHWAY, #221, MIAMI, FL 33143

#### ARTICLE IX. IDEMNIFICATION

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

#### ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

Ana Lilian Renteria 6619 South Dixie Highway, #221, Miami, FL 33143 IN WITNESS THEREOF, we (1), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 25<sup>th</sup> day of JULY 2005.

ANA LILIAN RENTERIA

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared

ANA LILIAN RENTERIA

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 25th day of JULY 2005.

Notary Public

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - ABANICO PERFORMING ARTS, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at 6619 SOUTH DIXIE HIGHWAY, #221, MIAMI, FL 33143

Has appointed: ANA LILIAN RENTERIA

6619 SOUTH DIXIE HIGHWAY, #221, MIAMI, FL 33143

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ANA LILIAN RENTERIA

Sworn to and subscribed before me,

PELOXIA, DACENSA COMMESSION FOR 117257 EXPRESSION TO THE

This 25th day of JULY 2005.