

Division of Corporations

*P06000056963*

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 APR 20 PM 12:11

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.

((H06000106820 3)))

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

*Hawra*

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/NON PROFIT CORPORATION**

**BALLET PANAMA ESPECTACULAR USA, CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 20 PM 12:11

**CERTIFICATE OF INCORPORATION  
OF**

**BALLET PANAMA ESPECTACULAR USA, CORP.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**BALLET PANAMA ESPECTACULAR USA, CORP.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 17025 SW 142 PL, MIAMI, FL 33177. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially four (4) directors. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

|                       |                                                                        |
|-----------------------|------------------------------------------------------------------------|
| <b>President:</b>     | <b>YELENA ANRRIA<br/>17025 SW 142 PL<br/>MIAMI, FL 33177</b>           |
| <b>Vice-President</b> | <b>EDGAR GENERAL AROSEMENA<br/>17025 SW 142 PL<br/>MIAMI, FL 33177</b> |
| <b>Treasurer</b>      | <b>DIORIS VILLARREAL<br/>17025 SW 142 PL<br/>MIAMI, FL 33177</b>       |
| <b>Secretary</b>      | <b>JERKIER RIVERA<br/>17025 SW 142 PL<br/>MIAMI, FL 33177</b>          |

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is RAMON LLAURADO, 10540 NW 26 St Suite 103, MIAMI FL 33172.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 10540 NW 26<sup>TH</sup> ST SUITE 103. MIAMI, FL 33172. And the registered agent shall be:

RAMON LLAURADO, 10540 NW 26 STREET SUITE 103, MIAMI FL 33172.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this April 20, 2006.

  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, 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 of the corporation is **BALLET PANAMA ESPECTACULAR USA, CORP.**
2. The name and address of the registered agent and office is:

**RAMON LLAURADO 10540 NW 26<sup>TH</sup> ST SUITE 103 MIAMI, FL 33172.**

SIGNATURE  
TITLE



Registered agent  
DATE: April 20, 2006

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. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE April 20, 2006

FILED  
SECRETARY  
DIVISION  
06 APR 20 PM 12:11