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To:
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FLORIDA PROFIT/NON PROFIT CORPORATION

friends of catalonia miami, inc.

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4

ARTICLES OF INCORPORATION

OF

FRIENDS OF CATALONIA MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FRIENDS OF CATALONIA MIAMI, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FL 33134.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORDI R. TORRENTS, 2655 LE JEUNE ROAD, SUITE 804, CORAL GABLES, FL 33134.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ROSA SUGRANES

2975 NW 77TH AVE.
DORAL, FL 33122

VICE-PRESIDENT

CONCHITA MUNOZ

2655 LE JEUNE RD # 810
CORAL GABLES, FL 33134

TREASURER

BEGONA GONZALEZ

605 HAMPTON LN.
KEY BISCAYNE, FL 33149

SECRETARY

JORDI R. TORRENTS

2655 LE JEUNE RD. # 804
CORAL GABLES, FL 33134

ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 19TH day of DECEMBER, 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

FRIENDS OF CATALONIA MIAMI, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.



REGISTERED AGENT

John R. To...

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