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March 24, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: AMERICAN BUSINESS ENTERTAINMENT CORP

REF: W15000020391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

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Andy Dunlap Senior Section Administrator FAX Aud. #: H15000072290 Letter Number: 115A00005849



ARTICLES OF CORPORATION

AMERICAN BUSINESS ENTERTAINMENT CORP

We the undersigned, in order to form a corporation under and pursuant to the provisions of the law of Florida for the purposes set forth below hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:

AMERICAN BUSINESS ENTERTAINMENT CORP

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

- A. To do and transact any all business as permitted under the laws of the State of Florida and the United States of America.
- B. To produce any entertainment event, show business, in the nature of a music festival, concerts featuring performances, casting and others artistic projects by Spanish language and English language artists.
- C. To produce, manage, booking and represent artists, musicians, singers and to transact all relate business of the entertainment industry.
- D. To do and transact all relate business of the auto parts distribution.
- E. To do and transact all relate business of the cosmetology, beauty products, makeup, hair salons, facial, skin, spa, fitness, naturopathic treatments and everything related.
- F. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses of other property. To deal in any manner with real and personal property.
- G. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchanged, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, weather secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- H. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, of other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all the



rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

I. To purchase, hold, shell and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose as any stockholder's quorum vote.

II

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, cashing checks, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now hereafter my be authorized by law.

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The number of shares of stock that this corporation is authorized to save outstanding at any time is 3000 shares of \$ 5.00 par values.

IV

The Amount of capital with which this corporation shall begin business shall be \$15,000.00

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The existence of this corporation shall be perpetual.

V

The principal place of business and mailing of this corporation shall be located at:

16625 SW 44TH St, MIAMI FLORIDA 33185

W

The board of Directors of this corporation shall consist of not less than one (1) and or more than two (2) members.



VIII

The name and address of the first Board of Directors, who shall subject to these articles of incorporation, by-laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors shall have been and qualified, is (are) as follows:

HENRY J. SALAZAR MOURE 16625 SW 44TH St, MIAMI FLORIDA 33185 LUIS FELIPE NUNEZ CAMACHO 16625 SW 44TH St, MIAMI FLORIDA 33185

łΧ

The registered agent and the registered office for this corporation is:

HENRY J. SALAZAR MOURE 16625 SW 44TH St, MIAMI FLORIDA 33185

X

The name of the subscriber (s) to these Articles of Incorporation is (are) HENRY J. SALAZAR MOURE and LUIS FELIPE NUNEZ CAMACHO. The aggregate amount of shares that HENRY J. SALAZAR MOURE shall have is 1000 shares, that LUIS FELIPE NUNEZ shall have is 2000 shares. Totaling the sum of 3000 shares at \$ 5.00 par value for a total amount of \$ 15,000.00 The address is: 16625 SW 44TH St, MIAMI, FLORIDA 33185

ΧI

The officer (s) of this corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

HENRY J. SALAZAR MOURE LUIS FELIPE NUNEZ CAMACHO PRESIDENT/S VICE-PRESIDENT/T

XII

This corporation shall be governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in this corporation, at a meeting hold for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The



Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by-Laws of the corporation. The officers shall have serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XIII ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of this corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

HENRY J. SALAZAR MOURE

IN WITNESS WHERE OF, we have hereunto made, subscribed and acknowledge these Articles of incorporation for:

AMERICAN BUSINESS ENTERTAINMENT CORP

MARCH 23, 2015

HENRY J. SALAZAR MOURE