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SECRETARY OF STATE

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SPECTACULAR MIAMI, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	JI I REQUIRED
FROM:		O GARCIA JR.	
		(Printed or typed) V 20TH STREET	
	1	Address	
	MIAM	I, FL 33155	
	City,	State & Zip	
		344-3447	
		elephone number	
	ADRIAN	oomenor.com	

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)



Spectacular Miami, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, incompliance with Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME:

The name of the corporation is Spectacular Miami, Inc.

ARTICLE II PURPOSE:

The purpose for which the corporation is organized is to provide arts, entertainment, media management and to transact any and all lawful business that is not forbidden by Florida corporation laws or any other law, or by these articles of incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III PRINCIPAL OFFICE:

The physical street address in Florida for the principal office of the corporation is 6101 SW 20 Street, Miami, FL 33155.

ARTICLE IV SHARES:

<u>Number</u>. The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of Capital Stock, all of which shall be common shares par value.

<u>Initial Issue.</u> One (1) shares of Capital Stock of the corporation shall be the initial issue. <u>Stated Capital</u>. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of capital stock of the corporation.

No classes of stock. The shares of the corporation are not divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V DIRECTORS:

The Initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VI DIRECTORS ADDRESS:

The name and address of the person(s) who shall serve as director until the first annual meeting of shareholders or until their successor shall have been elected and qualified is as follows:

NAME	ADDRESS
Adriano Garcia, Jr., President	6101 SW 20 Street.
	Miami, FL 33155
Yorgis Goiricelaya, VP	5020 SW 102 nd CT
	Miami, FL 33165
	(101 011/ 20 0
Olga Maria Mayoral Garcia, Sec	6101 SW 20 Street
	Miami, FL 33155
Rene Dago, Tres.	1016 SW 13 CT
	Miami FL 33135

ARTICLE VII

REGISTERED AGENT AND STREET ADDRESS:

NAME

ADDRESS

Adriano Garcia, Jr.

6101 SW 20 Street, Miami, FL 33155

ARTICLE VIII

AMENDMENT OF ARTICLES:

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.

ARTICLE IX

INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. The Corporation shall indemnify any Director or Officer of the Organization and who was or is a party or is threatened to be made a party to any proceeding (which shall include for the purposes of this Article any threatened, pending, or completed action, or other proceeding whether civil, criminal,

administrative, or investigative (other than an action by or in the right of the Corporation)) by reason of the fact that such person was or is an authorized representative of the Organization against expenses (which shall include for purposes of this Article attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action or proceeding if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Organization and, with respect to any criminal proceeding, had no reasonable cause to believe such person's conduct was unlawful.

ARTICLE X INCORPORATOR:

The name and address of the person who is the incorporator of this corporation:

NAME

Adriano Garcia, Jr.

ADDRESS

18/2018

6101 SW 20 Street, Miami, FL 33155

Adriano Garcia, Jr. Incorporator

Date

ARTICLE XI

TERM OF EXISTENCE:

The period of duration of the corporation is perpetual.

ARTICLE XII

CUMULATIVE VOTING:

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given be any shareholder to the President or Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors, that said shareholder intends to cumulate his votes at said election.

ACCEPTANCE OF APPORINTMENT OF REGISTERED AGENT

Adriano Garcia, having been named as registered agent to accept service of process for **Spectacular Miami, Inc.** a Florida Corporation, at the registered office designated below, hereby agrees and consents to act in that capacity. Registered Office: 6101 SW 20 Street, Miami, FL 33155.

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this **18** day of **April** . 2018.

Adriano Garcia, Jr.

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. Florida Statues.

Required Signature of Incorporator

Date

4/18/2018