

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI FOLK SPAIN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>OF</u>

MIAMI FOLK SPAIN, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

MIAMI FOLK SPAIN, INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 100 shares of common stock of \$1.00 par value, for a total of \$100.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their shareholding to have first offered to them part of the presently authorized <u>100 shares of \$1.00</u>

BEATRIZ MARIA CENTO NAJARA 100%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the Initial principle office of the Corporation shall be:

MIAMI FOLK SPAIN, INC.

8421 NW 140 STREET, UNIT 3509

MIAMI LAKES, FL 33016

B) The name of the initial registered agent of the corporation and address shall be:

BEATRIZ MARIA CENTO NAJARA

8421 NW 140 STREET, UNIT 3509

MIAMI LAKES, FL 33016

ARTICLE VII

The initial Board of Directo	rs, which Board shall serve until the first meeting of the said Board
shall consist of member, as follows	:

BEATRIZ MARIA CENTO NAJARA	PRESIDENT

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

BEATRIZ MARIA CENTO NAJARA

8421 NW 140 STREET, UNIT 3509

MIAMI LAKES, FL 33016

	IN WITNESS WHEREOF, the incorporator has hereunto subscribed his name, on the $_5^{TH}$ day of
FEBR	<u>RY, 2020,</u>
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That MIAMI FOLK SPAIN, INC. desiring to organize under laws of the State of Florida, with its registered office at <u>8421 NW 140 STREET, UNIT 3509, MIAMI LAKES, FL 33016</u>, State of Florida, has named <u>BEATRIZ MARIA CENTO NAJARA</u> County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply to with the provisions of the Florida laws relating to keeping open said office.

