

GENTLEMEN:

PLEASE RETURN THIS COPY TO:

JAIIME RICO SALAZAR
11209 SW 88TH ST
SUITE 201-B
MIAMI, FLA 33176

Jaime Rico Salazar
11209 SW 88 Street
Apartmento 201B
Miami, FL 33176-1115

SE ONLY

2000001390842
-01/20/95--01/19--015
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. **P95000010778**

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED
1995 FEB -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P95-10778
1/13/95
805-510
P95-2002
P95-10778

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1995

JAIME RICO SALAZAR
11209 SW 88TH ST.
SUITE 201-B
MIAMI, FL 33176

SUBJECT: CENTRO MUSICAL LATINOAMERICANO
Ref. Number: W9500002221

We have received your document for CENTRO MUSICAL LATINOAMERICANO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00004098

ARTICLES OF INCORPORATION
OF
CENTRO MUSICAL LATINOAMERICANO CORP.

FILED
FEB - 8 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

CENTRO MUSICAL LATINOAMERICANO CORP.
(En inglés: Latinoamerican Musical Center Corp.)

ARTICLE II: NATURE OF BUSINESS:

The general nature of the business and the objects and purposes to be transacted and carried on are:

- 1.- For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- 2.- For any lawful business that a corporation may conduct under the laws of the State of Florida.
- 3.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4.- And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred.

(100) shares at \$6.00 par value.

ARTICLE IV: AMOUNT OF CAPITAL:

The amount of capital with which this corporation will begin business is not less than six hundred dollars (\$600.00).

ARTICLE V: TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida is:

11209 SW 88th St. Suite 201-B
Miami, Fla. 33176

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR (S)

This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII: INITIAL BOARD OF DIRECTORS:

The name and post office address of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Jaime Rico Salazar
Pres., Director

11209 SW 88th St
Suite 201-B
Miami, Fla. 33176

German Alberto Rico Giraldo
Secretary, Treasurer

11209 SW 88th St.
Suite 201-B
Miami, Fla. 33176

ARTICLE IX: SUBSCRIBERS:

The name(s) and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

	Shares	Value
Jaime Rico Salazar 11209 SW 88th St. Suite 201-B Miami, Fla. 33176	90	\$540.00
German Alberto Rico Giraldo 11209 SW 88th St. Suite 201-B Miami, Fla. 33176	10	\$ 60.00

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TALLAHASSEE, FLORIDA

ARTICLE X: AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT:

That Jaime Rico Salazar, of 11209 SW 88th St., #201-B, Miami, Fla. 33176, is hereby named Registered Resident Agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGEMENT:


Having been named to accept service of process for

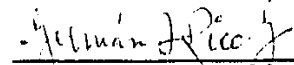
Centro Musical Latinoamericano

at the place designated in this Article, 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 Resident Agent
Jaime Rico Salazar

I, (we), the undersigned being of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth and accordingly I (we) have hereunto set my (our) hand(s) and seal this 23rd day of January 1995.


Jaime Rico Salazar
Pres., Director


German Alberto Rico Giraldo
Secretary, Treasurer

STATE OF FLORIDA

SS


COUNTY OF DADE

I HEREBY CERTIFY that on this day before me,
a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared

Jaime Rico Salazar and German Alberto Rico Giraldo,

to me well known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this
23rd day of January, 1995.


Notary Public State of Florida at Large

My Commission Expires:



CLAUDIO RODRIGUEZ
My Commission CC264349
Expires Mar. 11, 1997
Huckleberry Associates Inc.
800-422-1555