

P95000047367

June 9, 1995

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

SUBJECT: SANTILLANA CONSULTING ENTERPRISES, INC.

Enclosed please find an original and two (2) copies of the articles of
incorporation for the above corporation and check in the amount of \$122.50.

FROM: Louis Santillana, Jr.
707 NE 27th Avenue
Hallandale, Florida 33009
(305) 458-3175

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ARTICLES OF INCORPORATION

FOR

SANTILLANA CONSULTING ENTERPRISES, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME**

Corporation name is **SANTILLANA CONSULTING ENTERPRISES, INC..**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business mailing address of the corporation is **707 NE 27th Avenue, Hallandale, Florida, 33009.**

**ARTICLE III
AUTHORIZED SHARES**

This corporation is authorized to issue 100 shares of Class A Common Stock which shall be designated as "Common Shares." Authorized shares have unlimited voting rights and are entitled to receive the net assets of Corporation upon dissolution. Preferences, limitations, and relative rights of the share of stock will be determined by the Board of Directors.

**ARTICLE IV
ISSUED SHARES**

Corporation shall initially issue twenty five (25) Shares of Class A Common Stock. Louis Santillana, Jr., Incorporator and Director shall purchase twenty five (25) shares. Consideration for the Shares shall be in the form of a promise by Louis Santillana, Jr. to perform future service as Director, Officer of the Corporation, and Shareholder. This Article shall become effective and shall be duly adopted by the Board of Directors at the time of filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE V
PREEMPTIVE RIGHTS**

No preemptive rights are granted to the shareholders.

FILED
JUN 14 11:03
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

**ARTICLE IX
PURPOSE**

Corporation is organized for the purpose of engaging in the business of consulting in the entertainment and related industries. It will act as a personal manager, business manager, attorney, advisor, producer, and negotiator with regard to all segments of that industry now known or that may come into existence. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above."

**ARTICLE X
STOCK VALUE**

Corporation stock shall have no par value.

**ARTICLE XI
INDEMNIFICATION**

Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE XII
AMENDMENT**

Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment and any right conferred upon Shareholders is subject to this reservation.

On June 8, 1995, these Articles of Incorporation were duly adopted by the undersigned incorporator and director.

By: Louis Santillana, Jr.
Louis Santillana, Jr.
Incorporator and Director

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office is 707 NE 27th Avenue, Hallandale, Florida , 33009. Louis Santillana, Jr. shall be the initial registered agent.

REGISTERED AGENT ACCEPTANCE

I, Louis Santillana, Jr., accept the appointment as the registered agent for Santillana Consulting Enterprises, Inc.. I reside in the State of Florida. My business office is identical with the registered office. As registered agent, on whom process may be served concerning the corporation, I am familiar with, and accept, the obligations of that position.

By: *Louis Santillana, Jr.*
Louis Santillana, Jr.
Incorporator and Director

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

1. Louis Santillana, Jr.
707 NE 27th Avenue
Hallandale, FL. 33009

**ARTICLE VIII
DIRECTORS**

Corporation will initially have one (1) director. The name and address of the director is as follows:

1. Louis Santillana, Jr.
707 NE 27th Avenue
Hallandale, FL. 33009

55 SEP 14 11:11:03

SANTILLANA CONSULTING ENTERPRISES, INC.
ENTERTAINMENT INDUSTRY PRODUCTION, LABOR & EMPLOYMENT
707 NE 27TH AVENUE, HALLANDALE, FLORIDA 33009
954-458-0775 FAX SAME

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

SANTILLANA CONSULTING
707 NE 27TH AVENUE
HILLANDALE, FL 33009

SUBJECT: SANTILLANA CONSULTING ENTERPRISES, INC.
Ref. Number: P95000047367

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00023811

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97 MAY 14 PM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SANTILLANA CONSULTING
ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 03/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, 19 _____.

Signature

Louis Santillana Jr

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LOUIS SANTILLANA JR

(Typed or printed name)

PRESIDENT

(Title)