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HECTOR PEREZ & MIRTA DURAN
818 NW 34TH AVE
MIAMI, FLORIDA 33125-3922

Certificate of Incorporation
Cover Sheet
for

TEATRO MIAMI, INC.

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STATE OF FLORIDA

The English translation is: Theatre Miami

Please send any correspondence to our
attention at the address listed above. Should
you require further information please contact
us at
(305)541-6500.

Thank you,
Hector Perez and Mirta Duran

by
6/5

SECRET
DIVISION OF REVENUE
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Certificate of Incorporation

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the information of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth

Article One

The name of this corporation shall be

TEATRO MIAMI, INC.

Article Two

The general nature of business and the objects and purposes are to include any and all things permitted under the statutes of the State of Florida and the laws of the United States of America.

Article Three

The stock of this corporation shall be divided into One Hundred Shares (100) at the par value each of Five Dollars (\$5.00), all of one class, namely common stock.

Article Four

The principal address of this corporation shall be 818 NW 34th Ave, Miami, Florida 33125 with the privilege of having branch offices within and without the State of Florida.

Article Five

This corporation shall have perpetual existence commencing on the 1st day of June 1996.

Article Six

The names and addresses of the first board of Directors of the Corporation, who shall hold office for the first year or until their successors are chosen shall be:

Board of Directors

Hector Perez
818 NW 34th Ave
Miami, Florida 33125

Mirta Duran
444 E. 46th St
Hialeah, Florida 33013

Article Seven

The number of directors of the corporation shall be two.

Article Nine

The Incorporators-Subscribers of these Articles of Incorporation are

Hector Perez
818 NW 34th Ave
Miami, Florida 33125

Mirta Duran
444 E. 46th St
Hialeah, Florida 33013

Article Ten

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 1st day of June 1996.

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared


Hector Perez


Mirta Duran

who severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 24th day of MAY, 1996


Notary Public

