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7175-A **ZDZB Pembroke Road · Pembroke Pines, Florida 33023** PHONES: (305) 987-7604 • (305) 968-9482

April 9, 1997

Department of State Division of Corporations P. O. Box 6327 Tallhassee, Fl. 32301

Adrian V. Mesa ATTORNEY AT LAW

> **400002142014**--2 -04/14/97--01071--003 *****122.50 ****122.50

RE: ELMAR PROMOTIONS, INC.

TO WHOM IT MAY CONCERN:

Enclosed, please find the original and one copy of the Certificate of Incorporation for the above captioned. Please, endorse your approval of the Certificate on the duplicate copy, certify and return to this office

A check for \$122.50 is enclosed to cover the different fees including filing fee, certified copy of Certificate of incorporation, Charter tax, and the Certificate of Resident Agent.

Cordially

FILED 97 APR 14 AM 9:37 SECRETARY OF STATE ALLAHASSEE, FLORIDA ELMAR PROMOTIONS, INC. ARTICLES OF INCORPORATION

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BY THESE ARTICLES OF INCORPORATION the incorporator former a social corporation for profit under Florida law.

1. NAME: The name of this corporation is ELMAR PROMOTIONS, INC.

- PURPOSE: The main purpose of this corporations is to promote artistic events and to transact any or all lawfull businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 3. TERM: This corporation shall exist perpetually.

4. CAPITAL STOCK.: This corporation is authorized to issue One Hundred (100) a par value of \$1.00 a share.

5.<u>DIRECTORS</u>: This corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time. 6. <u>INITIAL DIRECTORS</u>: The name and street address of each member of the first board of directors is

Eliecer Munoz 6700 S. W. 18th St. Miramar, Fl. 33023 Luz Rosado Munoz 6700 S. W. 18th St., Miramar, Fl. 33023 Lizandro Bulnes 6700 S. W. 18th St., Miramar, Fl. 33023 They shall hold office office until the first annual meeting of stockholders. 7. <u>REGISTERED AGENT</u>: The initial registered agent for this corporation is Eliecer Munoz and the initial registerd office is located at 6700 S. W.

18 Ellecer Munoz and the initial registerd office is located at 6700 S. W 18th St., Miramar, Fl. 33023 . This is the address of the main office of the corporation where all the business are going to be transacted and shall be open for business to the public.

8. INCORPORATOR.: The name and street address of the incorporator is Eliecer Munoz 6700 S. W. 18th Street, Miramar, F1, 33023 DATED on the 9th day of April, 1997. STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this <u>9</u>/1/C day of April, 1997. by Eliecer Munoz

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Notary Public

My commission expires:

zunnunnunnunghamman... Adrian V. Mesa Notary Public, State of Florida Notary Public, State of Florida Notary Public, State of Florida Commission No. CC 526949 Opt Ny Commission Expires 02/24/00 1-809-3-NOTARY - Fia. Notary Service & Bonding Co.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registerd office designated in the foregoing articles of incorporation, the undersigned accepts the designation

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