

P97000055949

MAILED 301567 0225

ALLEN OF MIAMI ENTERPRISES

782 NW 42ND AVE STE 429A

MIAMI

FL 33126

FILED

97 JUN 24 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

900002221639--5
-06/24/97--01076--002
*****79.00 *****79.00

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

FILED

97 JUN 24 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BELLIDO, ROIG-TAMARGO & ASSOCIATES,
CREATIVE GROUP, CORP.

ARTICLE I. NAME.

The name of this Corporations is: BELLIDO, ROIG-TAMARGO & ASSOCIATES
CREATIVE GROUP, CORP.

ARTICLE II. DURATION.

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III. PURPOSE.

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which such shares shall be designated as "Common Shares".

The distribution of these shares shall be as follows:

Dario Bellido, (50%) ownership, 250 shares.

Maribel Roig-Tamargo, (50%) ownership, 250 shares.

ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is 780 N.W. LeJeune Road, Suite 520, Miami, Fla. 33126.

The name of the initial Registered Agent of this Corporation is, Dario Bellido.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This Corporation shall have (2) initial directors. The number of directors may increase from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial directors of this Corporation are:

DARIO BELLIDO
Director/President
780 N.W. LeJeune Road
Suite 520
Miami, Florida 33126

MARIBEL ROIG-TAMARGO
Director/Secretary/Treasurer
780 N.W. LeJeune Road
Suite 520
Miami, Florida 33126

It is determined by the by-laws of this Corporation that any and all amendments made to these Initial Articles to be valid, must be signed/approved by both of the parties listed above. Furthermore, any changes done unilaterally by any of the aforementioned directors and Registered Agent will not be valid and will constitute a violation of these Articles, therefore shall be considered null and void. Any amendments involving changes to the Board of Directors must have the signature of the incumbents and associated resignations properly notarized by a County Certified Notary Public.

ARTICLE VII. INCORPORATORS.

The names and addresses of the persons signing these articles as Incorporators are:

DARIO BELLIDO
780 N.W. LeJeune Road
Suite 520
Miami, Florida 33126

MARIBEL ROIG-TAMARGO
780 N.W. LeJeune Road
Suite 520
Miami, Florida 33126

ARTICLE VII.

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend, rescind or repeal any provisions contained in the Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation. However, any and all amendments must follow the signature/approval clause specified in Article VII to be legally valid.

ARTICLE X. INDEMNIFICATION.

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 20th day of June, 1997, at Miami, Florida, County of Dade.

DATE: 6/23/97


DARIO BELLIDO

ID: B 430-734-61-148-0


MARIBEL ROIG-TAMARGO

ID: _____

FILED
97 JUN 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of June, 1997.



DARIO BELLIDO
REGISTERED AGENT