

TRANSMITTAL LETTER

P00000017027

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

FILED
00 FEB 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500003134715
-02/14/00-01104-004
*****87.50 *****87.50

SUBJECT: Spankin' Entertainment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|--|--|
- ADDITIONAL COPY REQUIRED**

FROM: Yadel Guia
Name (Printed or typed)

2490 West 60th Place Bldg. 15 #101
Address

Hialeah Gardens, FL 33016
City, State & Zip

(305) 823-6894
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Spankin' Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2490 West 60th Place Bldg. 15 #101
Hialeah Gardens, FL 33016

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Yadel Guig
2490 W 60 PLACE Bldg. 15 #101
Hialeah, FL 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Yadel Guig
2490 W 60 PLACE Bldg. 15 #101
Hialeah, FL 33016

Signature/Incorporator

Feb 3, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Feb 3, 2000

Date