

PR1000020174

TRANSMITTAL LETTER

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

800003747808--0
-02/22/01--01088--025
*****78.75 *****78.75

SUBJECT: Red Carpet - All Access, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Virginia A. Kochmer
Name (Printed or typed)
1900 Purdy Ave Apt. #906
Address
Miami Beach, Fl. 33139
City, State & Zip
(305) 308-5779
Daytime Telephone number

FILED
01 FEB 22 AM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2-23-01
WPC

FILED
01 FEB 22 AM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Red Carpet - All Access. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1900 Purdy Ave # 906
Miami Beach, Fl 33139*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide clients with access to the club, hotel, & restaurant industries.

ARTICLE IV SHARES

The number of shares of stock is: *100 shares*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Virginia A. Kochmer
1900 Purdy Ave # 906
Miami Beach, Fl. 33139*

*Giorgio A Alicia
555 N.E. 15th St. Apt #12B
Miami, FL 33132*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Virginia A. Kochmer
1900 Purdy Ave # 906
Miami Beach, FL 33139*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Virginia A. Kochmer
1900 Purdy Ave # 906
Miami Beach, FL 33139*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Virginia A. Kochmer

Signature/Registered Agent *Virginia A. Kochmer*

2/13/01

Date

Virginia A. Kochmer

Signature/Incorporator *Virginia A. Kochmer*

2/13/01

Date