

201000100775

TRANSMITTAL LETTER

FILED
01 OCT 15 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Cheetah Lounge Mediaworks Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004636558--3
-10/15/01--01056--017
*****87.50 *****87.50

Enclosed are 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: Clinton Cox
Name (Printed or typed)

1393 SW 1st St, Suite 405
Address

Miami, FL 33135
City, State & Zip

(305) 642-1882
Daytime Telephone number

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

D. BROWN OCT 17 2001 ✓

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Cheetah Lounge Mediaworks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1393 SW 1st St. Suite 405
Miami, FL 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide full production house services.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Clinton Cox 50 Ocean Lane Dr. Apt 601
President Key Biscayne, FL 33149

David Estrada 12321 SW 97 ST
Vice President Miami, FL 33186

ARTICLE VI REGISTERED AGENT

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

David Estrada 12321 SW 97 ST
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clinton Cox 50 Ocean Lane Dr. Apt 601
Key Biscayne, FL 33149

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

David Estrada
Signature/Registered Agent

10/12/2001
Date

[Signature]
Signature/Incorporator

10.12.01
Date