

PD20000 49034

Requester's Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2000 CORAL WAY
FL 33145
790 462-1780

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

1. _____ 300005147123--0
(Corporation Name) (Document #) -03/25/02--01004--022
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE MAY - 3 2002

Examiner's Initials

7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

RUSSI & ASSOCIATES
671 ELDRON DR, STE 18
MIAMI, FL 33166

SUBJECT: WORLDWIDE CONCERTS PRODUCTION, INC.
Ref. Number: W02000008686

We have received your document for WORLDWIDE CONCERTS PRODUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00018538

**ARTICLES OF INCORPORATION
OF
WORLDWIDE CONCERTS PRODUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be :

WORLDWIDE CONCERTS PRODUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the promotion, sale, and organization of worldwide concerts, artists representation, sale of tourism packages and airplane tickets, and any other activities of business permitted under the laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and service every kind class and description, except that is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgages, transfers of corporate property, including, franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 par value per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 671 Eldron Dr., Suite 18, Miami, FL 33166. The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

ARTICLE VIII
BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

MEIBEL ELISENDE SABOYA	PRESIDENT	671 Eldron Dr., Suite 18 Miami, Florida 33166
ALFONSO E. ALVAREZ-RUSSI	TREASURE	11790 SW 18th St. Apt. 211 Miami, FI 33175

ARTICLE IX
SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATION
ALFONSO E. ALVAREZ	11790 SW 18 ST Miami, FI 33175	300	\$ 300.00
MEIBEL ELISENDE SABOYA	671 Eldron Dr. Suite 18 Miami, FI 33166	200	\$ 200.00

ARTICLE X
INITIAL REGISTERED AGENT AND STREET ADDRESS

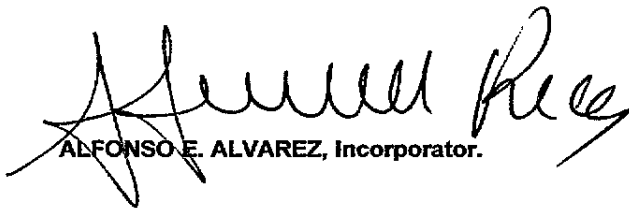
The name and address of the initial registered agent is : **Alfonso E. Alvarez-Russi**
2050 Coral Way
Miami, FI 33145

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at the stockholder's meeting by the majority of the stock entitled to vote them on, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

The undersigned incorporator has executed these Articles of Incorporation this 22th day of March, 2002.



ALFONSO E. ALVAREZ, Incorporator.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

WORLDWIDE CONCERTS PRODUCTION. INC.

2. The name and address of the registered agent and office is:

Alfonso E. Alvarez

(Name)

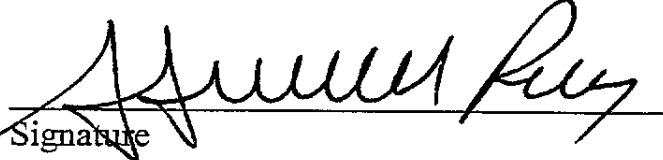
2050 Coral Way , MiAmi, Fl 33145

(P.O. Box NOT acceptable)

Miami, Fl 33145

(City/State/Zip)

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

04/30/02

Date