

P97000034958

2:20 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000006295 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXTRAVAGANZA, INC.

AUDIT NUMBER.....H97000006295

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:11:34

FILED
97 APR 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

EMPIRE

SUBJECT: EXTRAVAGANZA, INC.
REF: W97000009015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000006295
Letter Number: 897A00019662

497000006295

FILED
97 APR 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EXTRAVAGANZA INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **EXTRAVAGANZA INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**Camillo B. Serrano
5444 SW 150th Place
Miami, Florida 33185**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**250 Catalonia Avenue, Suite 403
Coral Gables, Florida 33135**

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

497000006295

447000006295

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

MARTHA BARRIOS
Edif. La Hacienda-Local 117-Av Ppal. De Las Mercedes
Caracas 1060, Venezuela

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

MARTHA BARRIOS
Edif. La Hacienda-Local 117-Av Ppal. De Las Mercedes
Caracas 1060, Venezuela

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

MARTHA BARRIOS
Edif. La Hacienda-Local 117-Av Ppal. De Las Mercedes
Caracas 1060, Venezuela

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

447000006295

497000006295-

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
14th DAY OF APRIL, 1997.

~~Martha Barrios~~

MARTHA BARRIOS
Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Florida Bar Number
320064 - 2551 Tigerall Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

569700006295

497000006295

FILED

97 APR 18 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

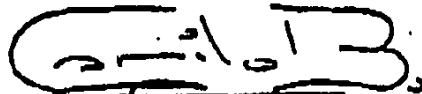
Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of this corporation is: **EXTRAVAGANZA, INC.**
2. The name and address of the Registered Agent and Registered Office is:

**Camillo B. Serrano
5444 SW 150th Place
Miami, Florida 33185**

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.

DATED: April 14, 1997


Camillo B. Serrano

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law-Florida Bar Number 320064 - 2551 Tjertail Avenue, Miami, Florida 33133 U.S.A. Telephone (305) 858-9191

497000006295