

P9700036043

TRANSMITTAL LETTER
FILED

97 APR 22 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002130988--7
-04/02/97--01030--011
****122.50 ****122.50

SUBJECT: EXTRAUAGANZA ENTERTAINMENT SERVICES 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

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Evelyn Rodriguez Vazquez
Name (Printed or typed)

1300 South Dixie Hwy. Suite E/D
Address

Pompano Bch, FL 33060
City, State & Zip

(954) 784-4350
Daytime Telephone number

PH 4/22/97
WAT 4/22/97
PH 4/22/97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

EVELYN RODRIGUEZ VAZQUEZ
1300 S DIXIE HWY, SUITE E/D
POMPANO BEACH, FL 33060

SUBJECT: EXTRAVAGANZA ENTERTAINMENT SERVICES INC.
Ref. Number: W97000007770

We have received your document for EXTRAVAGANZA ENTERTAINMENT SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00016825

ARTICLES OF INCORPORATION

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

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EXTRAUAGANZIA Entertainment Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

1300 South Dixie Hwy. Suite E/D
Pompano Beach, FL 33060

ARTICLE III SHARES

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

3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Evelyn Rodriguez
1300 S. Dixie Hwy. Suite E/D
Pompano Bch, FL 33060

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~NOT~~ available

1- Evelyn Rodriguez Jazquez
1300 S. Dixie Hwy Suite E/D
Pompano Bch, FL 33060

2- David Cordova Rodriguez
1300 S. Dixie Hwy
Suite E/D
Pompano Bch, FL 33060

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of march, 19 97.

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

x EJ _____ ER
Signature

x [Signature] _____ DC
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

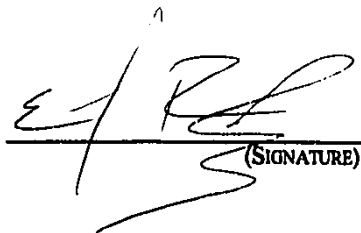
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is EXTRAUAGANSA ENTERTAINMENT
SERVICES INC.

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

Evelyn Rodriguez
(NAME)
1300 S. Dixie Hwy Suite E/P
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Pompano Bch. FL 33060
(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)

03/31/97
(DATE)