

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000137129 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205~0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Account Number : 119980000084 Phone : (305)825-0988 Fax Number : (305)828-8565

FLORIDA PROFIT/NON PROFIT CORPORATION

20/20 ENTERTAINMENT GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

иH

May. 19 2006 03:39PM P2

(((m06000137129 3)))

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorportion.

ARTICLE I NAME

The name of the Corporation shall be:

20/20 ENTERTAINMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

16850 - 112 # 175 Collins Avenue Sunny Isles, Florida 33160

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 60 (SIXTY) SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTURED AGENT AND STREET ADDRESS

ARACELI MARQUEZ

16850-112 # 175 Collins Avenue, Sunny Isles, Florida 33160

ARTICLE V INCORPORATOR

ARACELI MARQUEZ

16850 - 112 # 175 Collins Avenue, Sunny Islas, Florida 33160

ARTICLE VI DIRECTOR(s)

This Corporation shall have THERE Director(s) initially. The number of Directors may be increased or dimished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

ARACELI MARQUEZ, residing at 16850-112 # 175 Collins Avenue, Sunny Isles, #1 33160 DIRECTOR AND SECRETARY

MARCO A PERALTA, residing at 6917 Collins Avenue # 1009, Miami Beach, W1 33141, DIRECTOR AND PRESIDENT

PABLO A. MELGAR, residing at 3901 SOUTH OCEAN DRIVE, Suite 5K, Hollywood, F1 33019

DIRECTOR, VICE-PRESIDENT AND TREASURER

Hardenergerator

May 19,2006
Date:

Page 1 of 2

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. :3058298565

May. 19 2006 03:39PM P3

(((E06000137129 3)))

Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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.

ignatur / Registered Agent

May 19, 2006 Date:

SECRETARY OF STATE

Prepared by: Araceli Marques 16850-112 # 175 Colling Avenue Summy Isles, F1 33160