

TRANSMITTAL LETTER
P00000077121

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

FILED
00 FEB 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Miami Players.Com Inc.
(Proposed corporate name - must include suffix)

300003134363
-02/14/00-01085-013
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Al Torna JR.
Name (Printed or typed)

8251 North West Fifth Lane Suite 282
Address

Miami, FL 33126
City, State & Zip

(786) 457-1077
Daytime Telephone number

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

REC-2000 FEB 17 2000

800 8532

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 Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miami Players.Com Inc.

ARTICLE II PRINCIPAL OFFICE

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

Miami Players.Com Inc.
8251 North West Fifth Lane Suite 282
Miami FL. 33126

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin V. Bech
2630 South West 107th Avenue
Miami FL. 33165

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Al Torna Jr.
8251 North West Fifth Lane Suite 282
Miami, FL 33126



Signature/Incorporator

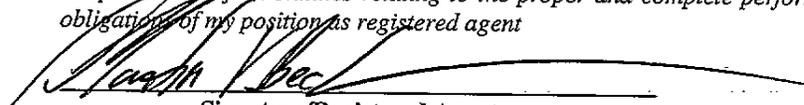
Alberto Torna JR., CEO

Feb 1, 2000

Date

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

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/Registered Agent

Martin V. Bech, President

Feb 1 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 14 AM 11:55

FILED