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OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305)444-4994 (305)444-4977
(Phone#) (FAX#)

OFFICE USE ONLY

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

1. LET ME TELL YOU A STORY MANAGEMENT COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 MAY -3 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*****78.50 *****78.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

T BROWN MAY - 3 2000

ARTICLES OF INCORPORATION

FILED
00 MAY -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this corporation is **Let Me Tell You A Story Management Company**

ARTICLE II, NATURE OF BUSINESS

Let Me Tell You A Story Management Company is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Let Me Tell You A Story Management Company** is perpetual.

ARTICLE IV, CAPITAL STOCK

Let Me Tell You A Story Management Company is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Let Me Tell You A Story Management Company** is:

905 Brickell Bay Drive Suite 230
Miami, Fl 33131

and the name of the initial registered agent of this corporation at this address is
Manuel Martinez

ARTICLE VI, INITIAL DIRECTORS

Let Me Tell You A Story Management Company shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Manuel Martinez	President
905 Brickell Bay Drive Suite 230	Director
Miami, Fl 33131	

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Manuel Martinez
905 Brickell Bay Drive Suite 230
Miami, Fl 33131

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 26th day of April 2000.

STATE OF FLORIDA)
)
COUNTY OF DADE)



Manuel Martinez
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Manuel Martinez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of April 2000.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



MARIA M GARCIA
My Commission CC584710
Expires Jun. 20, 2000

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
00 MAY -3 PM 12:55
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: Let Me Tell You A Story Management Company

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

Manuel Martinez

905 Brickell Bay Drive Suite 230

Miami, Fl 33137

SIGNATURE _____

TITLE PRESIDENT

DATE April 26, 2000

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 _____

DATE April 26, 2000