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TRANSMITTAL LETTER

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

FILED
00 SEP 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Platano Entertainment and Studios, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003397031--S
-09/18/00--01134--004
*****70.00 *****70.00

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: Platano Entertainment and Studios, Inc.
Name (Printed or typed)

1335 Drexel Ave, Apt 1
Address

MB. FL 33139
City, State & Zip

(786) 276-9195
Daytime Telephone number

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

F. CHESNEY SEP 20 2000

CERTIFICATE OF INCORPORATION

OF

PLATANO ENTERTAINMENT and STUDIOS, INC.

The undersigned incorporator to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Platano Entertainment and Studios, Inc.

ARTICLE II

GENERAL NATURE OF BUSSINESS

The corporation may engage in any activity or bussiness permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for which capital stock at a just valuation fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation will begin bussiness is no less than \$ 100.00 (one hundred) US Dollars, per share.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is Platano Entertainment and Studios, Inc., 1335 Drexel Avenue, Apt.1, Miami Beach, Florida 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have no less than one director, however, the number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR


The name and mailing address of the incorporator of these Articles of Incorporation is Wilson Carrero, 1335 Drexel Avenue, Apt.1, Miami Beach, Florida 33139.

ARTICLE IX

REGISTERED OFFICE and REGISTERED AGENT

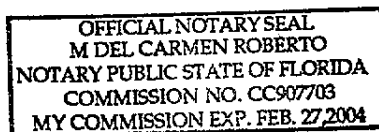
Platano Entertainment and Studios, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami Dade, State of Florida, hereby designates Wilson Carrero, 1335 Drexel Avenue, Apt.1, Miami Beach, Florida 33139, as its Registered Agent to accept process within the State of Florida.

THESE Articles of Incorporation for Platano Entertainment and Studios, Inc. typed in two pages, signed and sealed in Miami Beach, Florida on this 15th day of Sept. 2000.


WILSON CARRERO, Incorporator
1335 Drexel Avenue, Apt.1
Miami Beach, Florida 33139

STATE OF FLORIDA/COUNTY OF MIAMI DADE
BEFORE ME personally appeared Wilson Corraera presenting as ID, FL ID C660-892-79-173-0. In Miami Beach, Florida on this 15th day of Sept. 2000.

(Seal)



NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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