

TRANSMITTAL LETTER

P000000109697

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

SUBJECT: EXTASIS ON LINE INC
(Proposed corporate name - must include suffix)

900003475679--2
-11/27/00--01096--001
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. ALVARDO
Name (Printed or typed)

980 NW 135th Street
Address

NORTH MIAMI. FL 33168
City, State & Zip

(305) 685-3623
Daytime Telephone number

FILED
00 NOV 27 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ay 11/28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: **EXTASIS ON LINE. INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

c/o D. ALVADO
980 NW 135th Street
NORTH MIAMI, FL 33168**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **ARTS, ENTERTAINMENT SERVICES****ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES @ \$1.00 PAR. VALUE
TOTAL VALUE \$100.00 U.S. DOLLARS**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

HERNAN GONZALEZ, PRES.

c/o D. ALVADO 980 NW 135th Street
NORTH MIAMI, FL 33168

ANDREA PAROLO, VICE-PRES.

c/o D. ALVADO 980 NW 135th Street
NORTH MIAMI, FL 33168**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

ANGEL E. PEREZ GUERRERO

2160 NE 122ND ROAD
NORTH MIAMI, FL 33181**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

HERNAN GONZALEZ, PRES.

c/o D. ALVADO
980 NW 135th Street
NORTH MIAMI, FL 33168

ANDREA PAROLO, VICE PRES.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent **ANGEL E. PEREZ GUERRERO**

Date

11/06/00

Signature/Incorporator **HERNAN GONZALEZ**

Date

11/06/2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 PM 12:12

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