

TRANSMITTAL LETTER

PO1000004518

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

SUBJECT: Online Latin Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Kenneth Michael Lopez
Name (Printed or typed)

210-172 Street #544
Address

Sunny Isles Beach, FL 33160
City, State & Zip

(305) 947-7323
Daytime Telephone number

300003528863--5
-01/09/01--01011--009
****138.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 4:10

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

1/11/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Online Latin Entertainment, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: Kenneth Michael Lopez
210-172 St., #544
Sunny Isles Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (For Profit) Professional Entertainment Corporation

ARTICLE IV SHARES

The number of shares of stock is: (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President/ Victor Miguel Milian
262 West 42 Street
Hialeah, FL 33012
Vice President/ Kenneth Michael Lopez
210-172 Street, #544
Sunny Isles Beach, FL 33160

ARTICLE VI REGISTERED AGENT

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

Kenneth Michael Lopez
210-172 Street, #544
Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor Miguel Milian
262 West 42 Street
Hialeah, FL 33012

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

Date

01-03-01

Signature/Incorporator

Date

1-3-01