

TRANSMITTAL LETTER

PO10000013677

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

SUBJECT: A.M. Entertainment Group Inc.
(Proposed corporate name - must include suffix)

500003633725--6
-02/05/01--01099--020
*****87.50 *****87.50

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: Alejandro Mendes
Name (Printed or typed)
999 Brickell Bay Drive #2006
Address
Miami, FL 33131
City, State & Zip
(305) 207 4774
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
A.M. ENTERTAINMENT GROUP, INC.

The undersigned to use these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **A.M. ENTERTAINMENT GROUP, INC. .**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any business or trade deemed legal in the State of Florida, to wit: _____

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

2110 NW 21st Street
Miami, Florida 33142

The board of directors may from time to time designate such other addresses and place for principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

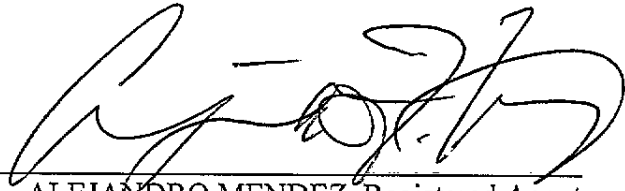
That, A.M. ENTERTAINMENT GROUP INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

ALEJANDRO MENDEZ
999 Brickell Bay Drive, #2006
Miami, Florida 33131

As its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ALEJANDRO MENDEZ, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The name and street address of this initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and SECRETARY
VICE-PRESIDENT and TREASURER
ALEJANDRO MENDEZ
999 Brickell Bay Drive, #2006
Miami, FL 33131

ARTICLE IX-INCORPORATOR

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

ALEJANDRO MENDEZ
999 Brickell Bay Drive, #2006
Miami, FL 33131

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote, thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 5TH day of February, 2001.


ALEJANDRO MENDEZ

STATE OF FLORIDA)

:SS

COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared, **ALEJANDRO MENDEZ**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: _____

WITNESS my hand and official seal, this 5TH day of February, 2001, in the county and state aforesaid



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

