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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Examiner's Initials

### **ARTICLES OF INCORPORATION**

 $\mathbf{OF}_{--}$ 

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# ARENA ENTERTAINMENT GROUP, INC.

#### ARTICLE I - NAME

The name of this Corporation is ARENA ENTERTAINMENT GROUP, INC.

### ARTICLE II- DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of no par value common stock, which shall be designated as "Common Shares".

### ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is C/O JORGE L. CERVANTES, 15476 NW 77<sup>TH</sup> Court, Miami Lakes, Florida 33016. The name and address of the initial registered agent for the Corporation is JORGE L. CERVANTES, 15476 NW 77<sup>TH</sup> Court, Miami Lakes, Florida 33016.

### ARTICLE VI- BY LAWS

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The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME	ADDRESS	• :	. <u></u>		
JORGE L. CERVANTES	15476 NW 77 <sup>th</sup> Cou	rt, Miami La	kes, Florida 3301	6	

### ARTICLE VIII - OFFICERS

The officers of the Corporation are:

NAME

ADDRESS

JORGE L. CERVANTES

President, Vice President, Secretary and Treasurer

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### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of the fractional shares) as the price at which it is offered to others.

# ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: JORGE L. CERVANTES

### ARTICLE X11 AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $_{20}^{+h}$ \_day of FEber 'an 2001. JORG INCORPORATOR STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared JORGE L. CERVANTES, known to me to be the person, who as incorporator, executed the foregoing Articles of Incorporation of ARENA ENTERTAINMENT GROUP, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto s	set my hand and affixed my official
seal, in the State and County aforesaid, this $20^{+}$	$\sim$ day of
February 2001.	· · · · · · ·
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$\gamma$ in $  _{\alpha}$	Commission 24 22
Cuntur milin	★ #CC972628
NOTARY PUBLIC, STATE OF FLORIDA	Aconded it Marco
MY COMMISSION EXPIRES:	BLIC, STATE

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED REGISTERED AGENT, THE PARTY DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

2001. bruge DATED THIS DAY OF ES, REGISTERED AGENT

