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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 MAR -7 PM 4:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DELFINO PRODUCTIONS & PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF
DELFINO PRODUCTIONS & PROMOTIONS, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
DELFINO PRODUCTIONS & PROMOTIONS, INC

The principal place of business of this corporation shall be:
2000 LIBERTY AVENUE, Suite 209
MIAMI BEACH, FL 33139

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

NESTOR O. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

MARTA L. JALI
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

GEORGINA M. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

NESTOR C. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

ARTICLE VI: INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

NESTOR O. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

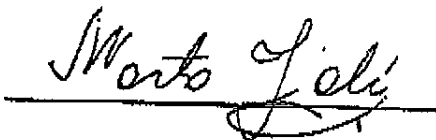
MARTA L. JALI
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

GEORGINA M. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

NESTOR C. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 days of February, 2001.

Signature of incorporators

A handwritten signature in cursive script, appearing to be "M. J. [unclear]", written over a horizontal line.A handwritten signature in cursive script, appearing to be "Walter L. [unclear]", written over a horizontal line.A handwritten signature in cursive script, appearing to be "P. [unclear]", written over a horizontal line.A handwritten signature in cursive script, appearing to be "N. [unclear]", written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
DELFINO PRODUCTIONS & PROMOTIONS, INC
2. The name and address of the registered agent and office is:
NESTOR O. DELFINO
2000 LIBERTY AVENUE, APT 205
MIAMI BEACH, FL 33139

SIGNATURE 

TITLE: PRESIDENT

DATE: 02/23/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 02/23/2001

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