

TRANSMITTAL LETTER

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

900004063859 --B
-04/24/01--01064--010
*****87.50 *****87.50

SUBJECT:

Cleo Holdings 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:

George Jones

Name (Printed or typed)

1221 Brickell Ave, Suite 900

Address

MIAMI, Florida 33131

City, State & Zip

(305) 377-8795

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 PM 3:26

FILED

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

APR 25 2001

21

ARTICLES OF INCORPORATION
FOR
CLEO HOLDINGS INC.

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

ARTICLE I: The name of the corporation shall be: CLEO HOLDINGS INC.

ARTICLE II: The principal place of business/ mailing address is: 1221 Brickell Ave,
Suite 900, Miami, Florida 33131.

ARTICLE III: The purpose of the corporation is organized is: entertainment marketing.

ARTICLE IV: The number of shares of stock that this corporation is authorized to have is
1,000 shares.

ARTICLE V:

ARTICLE VI The name and Florida street address of the registered agent is: George
Jones, 1221 Brickell Ave., Suite 900, Miami, Florida 33131

ARTICLE VII: The Incorporator is George Jones who resides at 1221 Brickell Ave.,
Suite 900, Miami, Florida 33131.

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

4/23/01

Date



Signature/Incorporator

4/23/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 PM 3:26

FILED