

PO10000060495

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6/1/01

100004367571--8
-06/06/01--01053--007
*****78.75 *****78.75

SUBJECT: CARTEL INTERNATIONAL PRODUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
01 JUN -6 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 18 2001

W01-13305

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

GELBER AND COMPANY
285 NW 199TH STREET STE 204
MIAMI, FL 33169

SUBJECT: CARTEL INTERNATIONAL PRODUCTION, INC.
Ref. Number: W01000013305

We have received your document for CARTEL INTERNATIONAL PRODUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 101A00035811

EFFECTIVE DATE
6/1/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARTEL INTERNATIONAL PRODUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**450 N PARK ROAD, SUITE 804
HOLLYWOOD, FL 33021**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**GARY JACOBY
450 N PARK ROAD, SUITE 804
HOLLYWOOD, FL 33021**

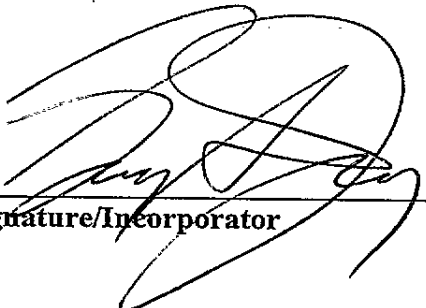
ARTICLE V INCORPORATOR

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

**GARY JACOBY
450 N PARK ROAD, SUITE 804
HOLLYWOOD, FL 33021**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **JUNE 1, 2001**

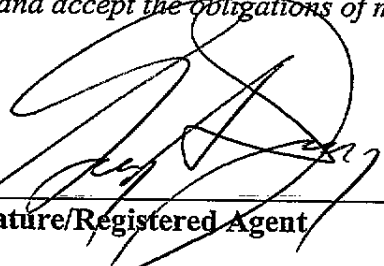


Signature/Incorporator

6-01-01

Date

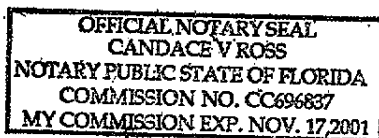
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

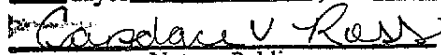


Signature/Registered Agent

6-01-01

Date



IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
1st day of June, 20001


Notary Public