

Division of Corporations

Page 1 of 2

P010000 60991

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000074826 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 PM 1:56

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Double 3 Entertainment, Inc.

F. GIESSEN JUN 19 2001

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H01000074826

ARTICLES OF INCORPORATION OF

Double 3 Entertainment, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Double 3 Entertainment, Inc.

with the principal place of business located at:

1360 Collins Ave, #203
Miami Beach, FL 33139

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H01000074826

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 PM 1:56

FILED

H01000074826

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Roberto Jabor; President, Secretary, Treasurer
1360 Collins Ave, #203, Miami Beach, FL 33139

ARTICLE VII - INCORPORATORS

The name of and address of the persons signing this article are:

Roberto Jabor
1360 Collins Ave, #203, Miami Beach, FL 33139

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of June 2001.


Incorporator

H01000074826

H01000074826

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Double 3 Entertainment, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Double 3 Entertainment, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19th day of June 2001.



Registered Agent

H01000074826

FILED
01 JUN 19 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA