

TRANSMITTAL LETTER

PO10000 83864

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

700004552347--2
-08/23/01--01057--007
*****78.75 *****78.75

SUBJECT: MAREMY ENTERTAINMENT INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Maritza Pinto
Name (Printed or typed)

20373 S.W. 131 ct.
Address

Miami FL 33177
City, State & Zip

(305) 418-4623
Daytime Telephone number

01 AUG 23 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjs/24

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

ARTICLE I NAME

The name of the corporation shall be:

Maremy Entertainment Inc.

01 AUG 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

20373 SW 131 ct.
Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotions

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Maritza Pinto - President, Erik Pinto - vice President and Amelia Pinto - Secretary
20373 SW 131 ct.
Miami, FL 33177

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maritza Pinto
20373 SW 131 ct.
Miami, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maritza Pinto
20373 SW 131 ct.
Miami, FL 33177

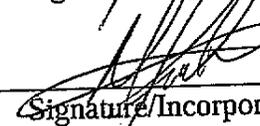
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-20-01

Date



Signature/Incorporator

8-20-01

Date