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HECTOR R ALMAGUER PA

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# Division of Corporations

Florida Department of State

Division of Corporations Public Access System

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Account Name : THE LAW OFFICES OF HECTOR R. ALMAGUER, P.A.

Account Number: I20010000167 : (305)989-0312 Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

Guanacaste Entertainment Inc.

Certificate of Status	0
Certified Copy	<b>A</b>
Page Count	( 03 )
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B. McKnight OCT - 3 2001

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**ARTICLES OF INCORPORATION** 

Article I. Name

The name of this Florida Corporation is:

GUANACASTE ENTERTAINMENT INC.

Article II. Address:

The mailing address of the Corporation is:

12342 SW 132 Ct Miami, FL 33186

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

INGRID CHINCHILLA CASTRO 12342 SW 132 Ct Miami, FL 33186

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Hector R. Almaguer: FL Bar Number 0191450 10335 SW 127 Ct Miami, FL 33186 (305) 989-0312

Article V. Purpose

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This corporation may engage in any lawful purpose, except as to special statutes for the regulation and control of specific types of business which shall control when in conflict herewith.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 3;000 shares of common stock, par value \$.01 per share

# Article VII. Incorporator

The name and address of the incorporator is:

Hector R. Almaguer, Esq. 10335 SW 127 Ct Miami, FL 33186

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 2001.

### Article IX. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent.

Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on October 2, 2001

Hector R. Admaguer

as attorney in fact

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