

P01000114770
TRANSMITTAL LETTER

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

FILED
01 DEC -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **The Company of Entertainment Marketing, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

RECEIVED
01 DEC -4 AM 8:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

900004703889--9
-12/04/01--01038--001
****630.00 ****78.75

W01-27505
J. BRYAN DEC - 4 2001

J. BRYAN DEC - 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2001

A1A FLOIRDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351

SUBJECT: THE COMPANY OF ENTERTAINMENT MARKETING, INC.
Ref. Number: W01000027505

We have received your document for THE COMPANY OF ENTERTAINMENT MARKETING, INC. and your check(s) totaling \$630.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please attach proper articles.,

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00063959

RECEIVED
01 DEC -5 AM 8:15
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :

The Company of Entertainment Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

14354 SW 169 St.

Miami , FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 Common Shares

Par Value \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director

Rene Rodriguez

5770 SW 42nd Street South Miami , Florida 33155

Director

Alberto Cuevas

1799 NW 107 Dr. Coral Springs , Florida 33071

Director

Osvaldo Machado

6323 SW 127 Pl. Miami , Florida 33183

Director

Edwin Mendez

9405 NW 41 St. Miami , Florida 33178

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TALLAHASSEE, FLORIDA

PAGE 2 The Company of Entertainment Marketing, Inc.

ARTICLE VI REGISTERED AGENT

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

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

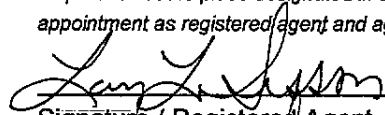
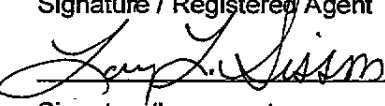
The name and Florida street address of the incorporator is:

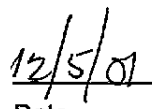
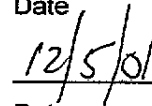
A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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

Signature/Incorporator


Date

Date