

P02000041781

TRANSMITTAL LETTER

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

SUBJECT: Mambo Productions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005236976--0
-04/11/02--01005--005
*****87.50 *****87.50

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

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

FROM: Maximo J. Castro
Name (Printed or typed)

17 Essex Ave. Hialeah Fl
Address

Hialeah FL 33010
City, State & Zip

305-481-5429 - 787-603-0303
Daytime Telephone number

FILED
 02 APR 10 AM 9:01
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

04-18-02

ARTICLES OF INCORPORATION

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

02 APR 10 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be:

Mambo Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

17 Essex Ave. Hialeah FL.
33010 FL.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production Company (Special Events)

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Maximo J. Castro - Pres.
17 Essex ave. Hialeah FL 33010

ARTICLE VI REGISTERED AGENT

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

Maximo J. Castro
17 Essex ave. Hialeah FL 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maximo J. Castro
17 Essex ave. Hialeah FL. 33010

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

Maximo J. Castro
Signature/Registered Agent

April 5, 02
Date

Maximo J. Castro
Signature/Incorporator

April 5, 02
Date