

FROM :

FAX NO. :

Feb. 12 2002 08:04PM P1

Division of Corporations

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PO20000096675

Florida Department of State
Division of Corporations
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((H02000192424 8)))

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

From:

Account Name : BESTAX ACCOUNTING
Account Number : 120000000255
Phone : (954) 969-9992
Fax Number : (954) 969-8329

FLORIDA PROFIT CORPORATION OR P.A.

ENIGMA PRODUCTIONS GROUP, INC

Certificate of Status	0
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FROM :

FAX NO. :

Feb. 12 2002 08:05PM P3

Bestax Accounting/Maria Elena Infante
183 S. State Rd 7
Margate Fl 33068
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: H020001924248

ARTICLES OF INCORPORATION
OF
ENIGMA PRODUCTIONS GROUP, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENIGMA PRODUCTIONS GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8080 NW 96 TERRACE # 303
TAMARAC FL 33321**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Hundred Shares at \$1.00 Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**JULIO CESAR ROMERO
8080 NW 96 TERRACE # 303
TAMARAC FL 33321**

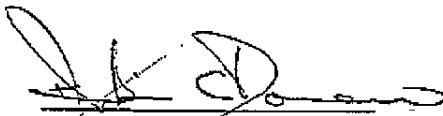
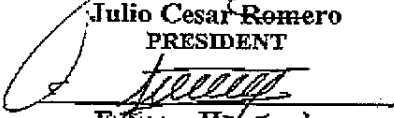
ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are)

JULIO CESAR ROMERO: 8080 NW 96 TERRACE # 303, TAMARAC FL 33321

FRANCY HERNANDEZ: 8080 NW 96 TERRACE # 303, TAMARAC FL 33321

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on September 4, 2002


Julio Cesar Romero
PRESIDENT

Francy Hernandez
VICE-PRESIDENT

TREASURY

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

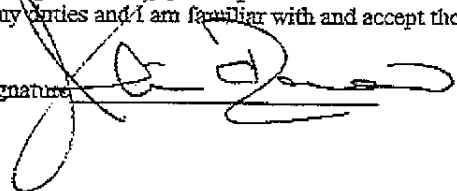
ENIGMA PRODUCTIONS GROUP, INC

2. The name and address of the registered agent office:

**JULIO CESAR ROMERO
8080 NW 96 TERRACE # 303
TAMARAC FL 33321**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature 

Fax audit# H020001924248