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(SAMPLE LETTER OF TRANSMITTAL) FILED

DATE

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

SECRET, STATE  
TALLAHASSEE, FLORIDA

Re: KUYATA-ZITO ENTERTAINMENT, INC.  
(Name of Corporation)

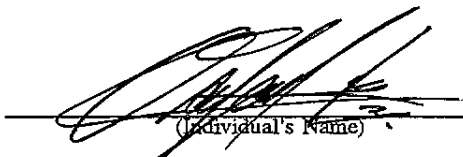
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

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-09/09/02--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

  
(Individual's Name)  
RAFAEL O. DuBOIS

KUYATA-ZITO ENTERTAINMENT, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
13420 SW 36 ST		
MIAMI, FL 33175		
PHONE		
(305)	223-7534	
Area Code	Number	Ext.

CB9-12

## of

(name of corporation)

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

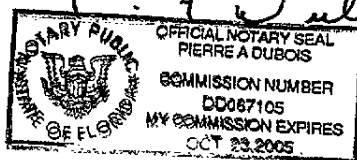
NAME	RAFAEL O. DUBOIS		
ADDRESS	13420 SW 36 ST		
CITY	MIAMI	STATE	FL ZIP 33175
NAME	—		
ADDRESS	—		
CITY	—	STATE	— ZIP —
NAME	—		
ADDRESS	—		
CITY	—	STATE	— ZIP —

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAFAEL O DUBOIS		
ADDRESS	13420 SW 36 ST		
CITY	MIAMI	STATE	FL ZIP 33175
NAME	—		
ADDRESS	—		
CITY	—	STATE	— ZIP —
NAME	—		
ADDRESS	—		
CITY	—	STATE	— ZIP —

The undersigned incorporator(s) have executed these Articles of Incorporation this 29 day of Aug., 2002.



[Signature] (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

02 SEP -9 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KUYATA - ZITO, ENTERTAINMENT, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

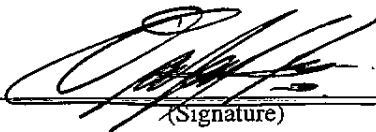
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13420 SW 36 ST  
MIAMI, FL 33175 (33175)<sup>RD</sup>

has named RAFAEL O. DUBOIS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

8-29-2002  
(Date)