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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
COCKTAIL BAND SHOW INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COCKTAIL BAND SHOW INC.

The principal place of business of this corporation shall be:

13198 S.W. 143 Terrace
Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares
\$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ileana Maria Toranzo, President
13198 S.W. 143 Terrace
Miami, Florida 33186

Lidia Sarita Rodriguez, Treasurer
17672 S.W. 139 Court
Miami, Florida 33177

Sylvia Teresita Silverio, V-President
17672 S.W. 139 Court
Miami, Florida 33177

Maria Teresa Martini, Secretary
13198 S.W. 143 Terrace
Miami, Florida 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eleana Maria Toranzo, President
13198 S.W. 143 Terrace
Miami, Florida 33186

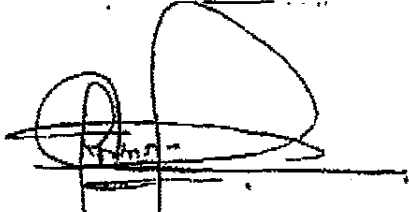
Lidia Sarita Rodriguez, Treasurer
17672 S.W. 139 Court
Miami, Florida 33177

Silvia Teresita Silverio, V-President
17672 S.W. 139 Court
Miami, Florida 33177

Maria Teresa Martini, Secretary
13198 S.W. 143 Terrace
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 20th day of November 2001

Signature(s) of Incorporator(s)

Lidia Sarita Rodriguez
Maria Teresa Martini
Silvia Teresita Silverio


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

COCKTAIL BAND SHOW INC.

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

Lidia Sarita Rodriguez
 17672 S.W. 139 Court

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33177

(CITY/STATE/ZIP)

SIGNATURE

TITLE President

DATE 11-20-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 11-20-2002

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 TALLAHASSEE, FLORIDA

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