

PO3000006478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

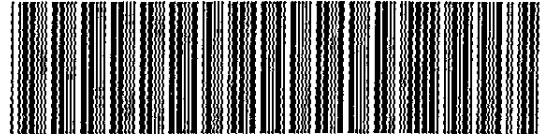
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009765060

01/13/03--01038--017 **70.00

FILED
03 JAN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-03
[Signature]

LAW OFFICE OF
VICTOR C. KRUMM, P.A.

Victor C. Krumm, Esq.

Sarasota Main Plaza
1991 Main Street, Suite 112
Sarasota, FL 34236

Tel (941) 955-2201
Fax (941) 955-1391
TollFree (866) 665-7866
Victor.Krumm@Verizon.net

January 10, 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

SUBJECT: Incorporation, Siesta Entertainment, Inc.

FROM:

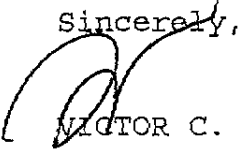
Victor C. Krumm, Esq.
Law Office of
Victor C. Krumm, P.A.
1991 Main Street, Suite 112
Sarasota, Florida 34236

For further information concerning this matter, please call
Victor C. Krumm, Esq. at (941) 955-2201.

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

\$70 for Filing Fee

Sincerely,



VICTOR C. KRUMM

ARTICLES OF INCORPORATION
OF
SIESTA ENTERTAINMENT, INC.

FILED
03 JAN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Siesta Entertainment, Inc.

ARTICLE II

The corporation is being formed for any purpose allowed by law.

ARTICLE III

The street address of the principal place of business of the corporation is: 1991 Main St., Suite 112, Sarasota, FL 34236.

ARTICLE IV

The total number of shares that the corporation is authorized to issue is 999 shares of common stock, par value \$1 per share. Such shares shall be of a single class and may be issued from time

to time without action by the shareholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be paid full stock and the holder of such shares shall not be liable for any further payment. Such No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of such shares.

ARTICLE V

The initial street address of the corporation's registered office is: 1991 Main St. Suite 112, Sarasota, Florida, 34236. The initial registered agent for the corporation at that address is: Victor C. Krumm, Esq.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:


| Name | Address |
|--------------|---|
| Tony Martini | 4411 Bee Ridge Rd. Suite 347 Sarasota, FL 34233 |

FILED

03 JAN 13 PM 2:00

The undersigned has executed these articles of incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

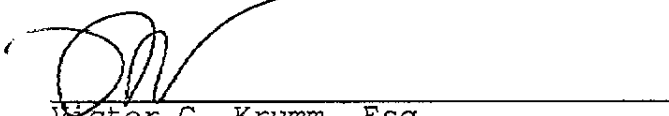


Tony Martini
Incorporator

January 10, 2003

Date

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.



Victor C. Krumm, Esq.
Registered Agent



Date