

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000094093 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: BUSINESS FILINGS Account Name Account Number : 105256001620 Phone

Fax Number

: (608)827-5300 : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Valverde Entertainment Inc

D. WHITE MAR 3 1 2003

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T-856 P.002/002 F-984

FAX AUDIT # 4630000940939

FILED

03 MAR 28 PM 2: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMI

The name of the corporation shall be: Valverde Entertainment Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1111 Brickel Bay Dr., Apr. 2902, Miami, Florida 33131.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The company is in the business of providing private, public and corporate entities with a multitude of services that involve the production, organization, promotion and creation of social and entertainment events. The company also provides, Public Relation and Marketing services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Augusto Valverde, 1111 Brickel Bay Dr., Apr 2902, Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date 3/28/03

Signature:

Date 3/28/03

Business Filings Incorporated, Incorporator

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 103000740937

Mark Schiff, AVP