

PO3000115572

Regiane Ciccone
3530 Mystic Pointe Dr Apt 2511

Aventura, FL 33180
(Address)

(Address)

(City/State/Zip/Phone #)

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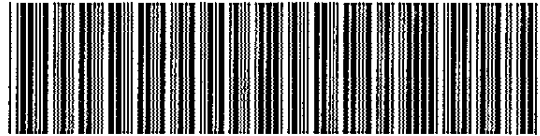
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

REGIANE CICCONE
3530 MYSTIC POINTE DRIVE
APT. 2511
AVENTURA, FL 33180

SUBJECT: TICKET SOLUTION, INC.
Ref. Number: W03000026492

We have received your document for TICKET SOLUTION, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Only one person can serve as the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 303A00051373

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
TICKET SOLUTION, INC.**

The undersigned incorporators adopt the following articles of incorporation for the above referenced Corporation:

ARTICLE I

The name of the corporation is " TICKET SOLUTION, INC.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 440 S.E. 2nd. Ave. - Apt. C 4 - Deerfield Beach - FL - 33441. The name of the initial registered agent of the corporation, located at that office, are : Paulo Gomes.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

Legal Services.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock and have beginning value of \$ 100.00 per share.

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ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to operate is not less than \$100.00.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following: buy and sell stock, property, etc.

ARTICLE VIII

INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Sebastiana O. Luna and
Paulo Gomes
440 S.E. - 2 nd Ave. - Apt. C 4
Deerfield Beach - FL - 33441

ARTICLE IX

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Sebastiana O. Luna and
Paulo Gomes
440 S.E.- 2 nd Ave. – Apt. C 4
Deerfield Beach – FL - 33441

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BY LAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation have executed these articles of incorporation at 440 S.E. - 2 nd Ave. - Apt C 4 - Deerfield Beach - FL - 33441

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned for profit 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 is: TICKET SOLUTION,INC.
2. The name and address of the registered agent and office is
Paulo Gomes
440 S.E.- 2 nd Ave- Apt.C 4-Deerfield Beach - FL - 33441

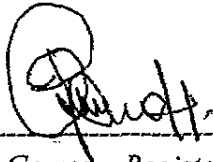
Dated 2003

TICKET SOLUTION, INC.

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 617.0501, Florida Statutes.

Dated : 13th October, 2003



Paulo Gomes – Registered Agent

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