

P03000116431

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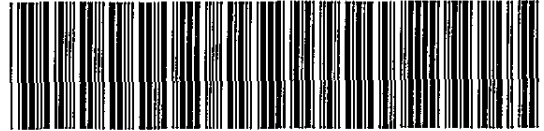
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

03 OCT 17 PM 3:51

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 OCT 17 PM 12:13

FILED

TK 10/20/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALENKE ENTERTAINMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
Palenke Entertainment, Inc.

Article I. Name

The name of this corporation is Palenke Entertainment, Inc.

Article II. Address

The mailing address of the Corporation is:

Palenke Entertainment, Inc.
7940 West Drive # 12
North Bay Village, FL 33141

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Carlos A. Sanchez
7940 West Drive # 12
North Bay Village, FL 33141

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Carlos A. Sanchez 100%

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TALLAHASSEE, FLORIDA

Article VI. Incorporator

The name and address of the Incorporator is:

Carlos A. Sanchez
7940 West Drive # 12
North Bay Village, FL 33141

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 15, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Palenke Entertainment, Inc.

By: 

Name: Carlos A. Sanchez

Title: President

Date: October 14, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Palenke Entertainment, Inc.

REGISTERED AGENT:

Carlos A. Sanchez
7940 West Drive # 12
North Bay Village, FL 33141

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Palenke Entertainment, Inc.

By: Carlos A. Sanchez

Name: Carlos A. Sanchez

Title: President

Date: October 14, 2003

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