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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone

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(Corporation Name)	DE COMERCIALIZACION INTERNAT
LTDA., INC	(Document #)
(Corporation Name)	(Donustif #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
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Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership
Name Reservation	Reinstatement
	Trademark
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

EXPRESS CORPORATE FILING

TALLAHASSEE, FL

SUBJECT: KENDAL SOCIEDAD DE COMERCIALIZACION INTERNACIONAL

LTDA., INC.

Ref. Number: W03000025103

We have received your document for KENDAL SOCIEDAD DE COMERCIALIZACION INTERNACIONAL LTDA., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Certificate of Existence is in Spanish, we must ask that you please also provide a sworn English translation of the document.,

Please return 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) 245-6914.

Letter Number: 803A00049209

Buck Kohr Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassoa, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2004

EXPRESS CORPORATE FILING

SUBJECT: MIAMI HEAT, INC. Ref. Number: W04000015512



We have received your document for MIAMI HEAT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is A24712.

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) 245-6934.

Letter Number: 704A00026627

Loria Poole Document Specialist New Filings Section

Division of Comparations D.O. BOY 6397 Tallahassee Florida 3931

· ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI HEAT ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14 VERAGUA AVE CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): NELSON RICARDO (PD) 14 VERAGUA AVE CORAL GABLES, FL 33134

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

NELSON RICARDO 14 VERAGUA AVE CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NELSON RICARDO 14 VERAGUA AVE CORAL GABLES, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the plac	e decimated in this
	ve nesilimen in mis
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Signature/Registered Agent Date

O4-20-2004

O4-20-2004

O4-20-2004

Date

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SECRETARY OF STATE