

# Florida Department of State

**Division of Corporations** Public Access System

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From:

Account Name : PROFESSIONAL VISA,

Account Number: I20020000173

Phone

: (305)639-4737

Fax Number

: (305)639-4725

# FLORIDA PROFIT CORPORATION OR P.A.

Entertainment Technology Engineering, Inc.

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02

6/17/2004

FROM: \_\_(305)\_639\_4725\_\_ Division of Corporations

PHONE NO. : 3056394725

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#### 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:

Entertainment Technology Engineering, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

4995 NW 72 Ave. Suite 400 Miami, Fl. 33166

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful activities or business permitted under the laws of The United States, the State of Florida, or any others states, country, territory, or nation.

#### ARTICLE IV SHARES

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is five thousand shares at one dollar par value.

Name: Shares:

Otto Rodriguez 40% Salim Abi-Saab 60%

#### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President: Guillermo Peña

14287 NW 18 Court Pembroke Pines 33028

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#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Guillermo Peffa 14287 NW 18 Court Pembroke Pines 33028

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guillermo Peña 14287 NW 18 Court Pembroke Pines 33028

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

06/16/04