

PO4000093225

(Requestor's Name)

SOBE ENTERTAINMENT PROMOTIONS, INC
1521 ALTON ROAD-SUITE # 462
MIAMI BEACH, FL 33139

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

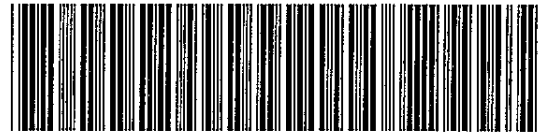
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TSO 6/18/04

ARTICLES OF INCORPORATION

FOR

SOBE ENTERTAINMENT PROMOTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is: **SOBE ENTERTAINMENT PROMOTIONS, INC.**

ARTICLE II

PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

1521 Alton Road-Suite # 462, Miami Beach, FL 33139.

ARTICLE III

DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, promotions, advertisement, wholesale, divide and otherwise handle, and all other involved of any interest or right therein.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1000 (one thousand) shares of \$1.25 (one dollar and 25/100) per value common stock. No other class of stock is authorized. Each incorporator has 50% of the common shares herein stated.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1521 Alton Road-Suite # 462 - Miami Beach, Florida 33139

The name(s) of the principal registered agent (s) of this corporation at the above is/are: **Silmara Zaratim Cicciarelli**

ARTICLE VII
INITIAL BOARD OF DIRECTOR (S)

This corporation shall have two (2) Director(s) initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Silmara Zaratim Ciciarelli (and) Ulises J. Ciciarelli

ARTICLE VIII
UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Silmara Zaratim Ciciarelli	3726 NE 167 th Street North Miami Beach, Fl 33160
Ulises J. Ciciarelli	3726 NE 167 th Street North Miami Beach, Fl 33160

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

ARTICLE X

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

Silmara Zaratim Cicciarelli

President and Treasurer

Ulises J. Cicciarelli

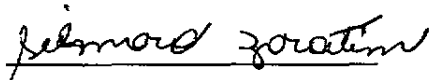
Vice-President and Secretary

ARTICLE XII

RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of June, 2004.



Silmara Zaratim Cicciarelli



Ulises J. Cicciarelli

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

Silmara Zaratim Cicciarelli

Ulises J. Cicciarelli

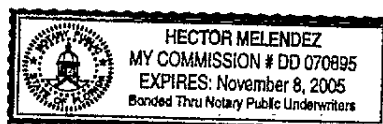
Known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of June, 2004.

Silmara Zaratim
Silmara Z. Cicciarelli

Ulises J. Cicciarelli
Ulises J. Cicciarelli

[Signature]
Seal and Signature of Notary Public



STATE OF FLORIDA)

) SS

COUNTY OF DADE)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, that **SOBE ENTERTAINMENT PROMOTIONS INC** desiring to
organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Miami Beach, County of Dade,
State of Florida, have named **Silmara Zaratim Cicciarelli** Located at: **1521**
Alton Road-Suite # 462 City of Miami **Beach,** State of **Florida** Zip Code **33139**
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: *Silmara Zaratim Cicciarelli*
Silmara Zaratim Cicciarelli

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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