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2005 MAY 31 PM 3:54
STATE
TALLAHASSEE FLORIDA

5/31/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2005 MAY 31 PM 3:54
TALLAHASSEE FLORIDA

SUBJECT: ALMEIDA ENTERTAINMENT, INCORPORATED

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50
Filing Fee, & Certificate of Status & Certified Copy

FROM:

ANTONIO ALMEIDA

7600 Collins Ave, Suite 403

Miami Beach, Florida 33141

305-527-7410

**ARTICLES OF INCORPORATION
OF
ALMEIDA ENTERTAINMENT, INCORPORATED.**

2005 MAY 31 PM 3:54

TALLAHASSEE STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **ALMEIDA ENTERTAINMENT, INCORPORATED.**

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

ARTICLE IV

The corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 7600 Collins Avenue, Suite 403, Miami Beach, FL 33141 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from, time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

ANTONIO ALMEIDA

7600 Collins Avenue, Suite 403, Miami Beach, FL 33141

ARTICLE VIII

The name and subscriber of these Articles of Incorporation is as follows:

ANTONIO ALMEIDA **7600 Collins Avenue, Suite 403, Miami Beach, FL 33141**

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ANTONIO ALMEIDA **7600 Collins Avenue, Suite 403, Miami Beach, FL 33141**

ARTICLE X

This corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true:



ANTONIO ALMEIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Antonio Almeida, personally known to me to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 26th day of May, 2005.



Captain Makhija
My Commission DD332908
Expires June 27 2008


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: CAPTAIN MAKHIJA

My commission expires: June 27, 2008

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

ALMEIDA ENTERTAINMENT, INCORPORATED desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Miami Beach, County of Dade, State of Florida, has named himself, **ANTONIO ALMEIDA, 7600 COLLINS AVENUE, SUITE 403, MIAMI BEACH, FL, 33141** as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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

By: 

ANTONIO ALMEIDA

2005 MAY 31 PM 3:54
TALLAHASSEE FLORIDA