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

1. Carlucho Entertainment, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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2005 JUL 21 A 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARLUCHO ENTERTAINMENT, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1831 SW 83RD AVENUE
MIAMI, FL 33155-1136**

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE CARLOS PEREZ CARDONA
1831 SW 83RD AVENUE
MIAMI, FL 33155-1136**

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

JOSE CARLOS PEREZ CARDONA
1831 SW 83RD AVENUE
MIAMI, FLORIDA 33155-1136


PRESIDENT, SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

JOSE CARLOS PEREZ CARDONA
1831 SW 83RD AVENUE
MIAMI, FLORIDA 33155-1136

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 19TH day of JULY, 2005.

X  _____
SIGNATURE JOSE CARLOS PEREZ CARDONA PRESIDENT, SECRETARY, TREASURER
DIRECTOR

SIGNATURE

SIGNATURE

Articles of Incorporation

Filling Fee - \$78.75

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

2005 JUN 21 A 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CARLUCHO ENTERTAINMENT, INC.

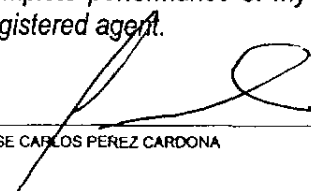
The name and address of the registered agent and office is:

JOSE CARLOS PEREZ CARDONA
(Name)

1831 SW 83RD AVENUE
(PO Box not acceptable)

MIAMI, FL. 33155-1136
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
JOSE CARLOS PEREZ CARDONA (Signature)

07/19/2005
(Date)