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SECRETARY OF STATE
TALL AHASSEE FINE

T. Burch SEP 27 2005.

COVER LETTER

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

SUBJECT: THE ORDER ENTERTAINM	ENT, CO.	
(PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
	ADDITIONAL CO	Status OPY REQUIRED
FROM: ORLY AYCART		
Name ((Printed or typed)	
3777 SW 27TH LANE		
A	Address	
MIAMI, FL 33134		
City,	State & Zip	
(305) 781-7920		
Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.

*ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ORDER ENTERTAINMENT, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3777 SW 27TH LANE MIAMI, 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:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: CEO
NESTOR BRIZO
TITLE: PRESIDENT
MAURICIO MARTINEZ
TITLE: CFO
ORLY AYCART
TITLE: VICE PRESIDENT, SECRETARY
DOMINGO RODRIGUEZ

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ORLY AYCART 3777 SW 27TH LANE MIAMI, FL 33134

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ORLY AYCART 3777 SW 27TH LANE MIAMI, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Fum familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/Registered Agent

Signature Incorporator

20/2006 Pate / 20/2006

Date