# **Electronic Articles of Incorporation For**

P06000129788 FILED October 11, 2006 Sec. Of State jshivers

DIVINE POP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

DIVINE POP, INC.

## **Article II**

The principal place of business address:

18151NE 31CT #1403 AVENTURA, FL. 33160

The mailing address of the corporation is:

18151NE 31CT #1403 AVENTURA, FL. 33160

## **Article III**

The purpose for which this corporation is organized is:

HOLDING COMPANY FOR NEW MEDIA AND TRADITIONAL MEDIA CREATIONS, LICENCING, DISTRIBUTION AND OTHER CORPORATE INITIATIVES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOSE JIMENEZ 7300 CORPORATE CENTER DRIVE 301 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE JIMENEZ

#### **Article VI**

The name and address of the incorporator is:

JOSE JIMENEZ 7300 CORPORATE CENTER DRIVE 301 MIAMI, FL. 33126

Incorporator Signature: JOSE JIMENEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALFONSO DE ANDA 18151 NE 31CT #1403 AVENTURA, FL. 33160 US

Title: VP ALFONSO DE ANDA-ZETINA 18151 NE 31CT #1403 AVENTURA, FL. 33160 US

Title: DIR ODETTE GARCIA-DE ANDA 18151 NE 31CT #1403 AVENTURA, FL. 33160 US

Title: GM LINA M AMASHTA 18151 NE 31CT #1403 AVENTURA, FL. 33160 US

## **Article VIII**

The effective date for this corporation shall be:

10/11/2006