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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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SECRETARY OF STAIL DIVISION OF CORPORATION

21 6/26/08



June 19, 2008

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

RE: Filing

Dear Sir or Madam,

Please find enclosed a cover letter, articles of incorporation, and appropriate filing fee for my client.

As my client is traveling for the next three months, please send all correspondence, such as the certificate of status, to me at my office at the following address:

Michael Bhotiwihok, P.A. 1065 NE 125<sup>th</sup> Street Suite 211 North Miami, Florida 33161.

Please contact me with any questions or if additional documentation is needed.

Thank you for your time and attention to this matter.

Sincerely,

Michael Bhotiwihok

# **COVER LETTER**

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

SUBJECT: S-THEC	ORY CORP.  (PROPOSED CORPOR	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM: MI	CHAEL BHOTIWIHOK, P.A. Name	e (Printed or typed)	
	1065 NE 125TH STREET, SUIT	TE 211 Address	
	NORTH MIAMI, FLORIDA 3316 Cin	1 y, State & Zip	
	786.247.9733	Telephone number	<del></del>

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)

### ARTICLE I NAME

The name of the corporation shall be:

S-THEORY CORP.

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1550 MERIDIAN AVENUE, APT. 1 MIAMI BEACH, FLORIDA 33139

### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is:

A FOR PROFIT CORPORATION WHICH WILL ENGAGE IN ENTERTAINMENT AND EVENT PRODUCTIONS.

### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- NICOLAS PEREIRA, SAME ADDRESS AS ABOVE, PRESIDENT
   LUIS A. TERIFE, SAME ADDRESS AS ABOVE, OPERATIONS MANAGER-VP

### ARTICLE VI REGISTERED AGENT

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

1550 MERIDIAN AVENUE, APT.1 MIAMI BEACH, FLORIDA 33139

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: NICOLAS PEREIRA 1550 MERIDIAN AVENUE, APT.1 MIAMI BEACH, FLORIDA 33139

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

Date Signature/Registered Agent 6-13-08 Signature/Incorporator Date