# Florida Department of State Division of Corporations

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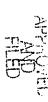
## Madeira Beach Entertainment Corp

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE

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September 7, 2010

# FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: MADEIRA BEACH ENTERTAINMENT CORP

REF: W10000042010

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE OF INCORPORATION OF

#### MADEIRA BEACH ENTERTAINMENT CORP

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

#### THE NAME OF THE CORPORATION: Madeira Beach Entertainment Corp

#### ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

#### ARTICLE THREE

THE GENERAL PURPOSE FROM WHICH THE CORPORATION IS ORGANIZED IS: Remil

- TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

#### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 12933 Village Blvd, Madeira Beach, Fl 33708

REGISTERED AGENT AT SUCH ADDRESS IS: Marcos Diaz.

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Marcos Diaz, 12933 Village Blvd, Madeira Beach, Fl 33708.

VICE PRESIDENT: Marcos Diaz, 12933 Village Blvd, Madeira Beach, Ft 33708.

TREASURER: Marcos Diaz, 12933 Village Blvd, Madeira Beach, Fl 33708.

SECRETARY: Yaite Ruiz, 2209 Boxwood Way, Brandon, Fl 33511

## ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Marcos Diaz, 12933 Village Blvd, Madeira Beach, FI 33708, IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 1 DAY OF September 2010.

INCORPORATOR

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED: Marcos Diaz KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 1st day of September 2010

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

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10 SEP -7 AMII: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 3 DAY OF SEPAMBER 2010

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES