

CHARLES V. BARRETT

ATTORNEY AT LAW

701 NORTH FRANKLIN STREET  
TAMPA, FLORIDA 33602  
DIX 224 0225

P.O. Box 172,307  
TAMPA, FLORIDA 33679 0307  
FAX (813) 220 0200

January 1, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 627  
Tallahassee, Florida 32313

40.0001378994  
-01/09/95--01086--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation of Valentina Entertainment, Inc.

Dear Sirs and Mesdames:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
Total	<u>\$ 70.00</u>
	=====

Please file the original of the enclosed Articles of Incorporation.

Your prompt attention to this matter is appreciated.

Very truly yours,

CHARLES V. BARRETT II

Encls.  
CVB:mt  
cp\27

FILED  
95 JAN -9 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JAN 10 1995

ARTICLES OF INCORPORATION  
OF  
VALENTINA ENTERTAINMENT, INC.

FILED  
95 JAN -9 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

VALENTINA ENTERTAINMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing and acknowledgment of these articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is 6713 113th Avenue, Temple Terrace, Florida 33617, and the name and address of the initial registered agent of this corporation is Ronald P. Novak at 6713 113th Avenue, Temple Terrace, Florida 33617. The above address, 6713 113th Avenue, Temple Terrace,

Florida 33617, is the mailing address and the principal address for this corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one. The name(s) and address(es) of the initial board of directors of this corporation are:

RONALD P. NOVAK  
6713 113TH AVENUE  
TEMPLE TERRACE, FLORIDA 33617

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are:

RONALD P. NOVAK  
6713 113TH AVENUE  
TEMPLE TERRACE, FLORIDA 33617

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5 day of JANUARY, 1975. The undersigned hereby states he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

  
RONALD P. NOVAK  
SUBSCRIBER AND REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared on this day RONALD P. NOVAK, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation for the purposes herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of January, 1995.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



MARGARET W. TAYLOR  
MY COMMISSION # CC 210040 EXPIRES  
July 18, 1996  
BONDED THRU TROY FARM INSURANCE, INC.