

P96000101610

Miami, December 5, 1996

Mr Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/17/96--01022--005
****122.50 ****122.50

Dear Mr. Smith:

Enclosed herewith please find the Articles of Incorporation of Black Tie Promotions Corp. and our check in the amount of \$122.50 for filing fee and Certificate of Incorporation

Very truly yours

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. ...

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Black Tie Promotions Corp.

The undersigned acknowledge and file in the office of the Secretary of the State of Florida, for the purposes of forming a corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation, as by law provided.

ARTICLE I

NAME

The name of this corporation shall be:

BLACK TIE PROMOTIONS CORP.

ARTICLE II

BUSINESS:

The general nature of the business or businesses to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purposes of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all powers, either as principal, agent or broker conferred by the laws of Florida upon corporations formed under the laws of the State, and which now or hereafter may be authorized by law.

ARTICLE III

SHARES:

The authorized capital stock of this corporation shall consist of five hundred (500) shares of common stocks, One dollar (\$1.00) par value.

ARTICLE IV

REGISTERED OFFICE AND RESIDENT AGENT:

The initial street address of the corporation's principal business is 15720 SW 72 Street, S143, Miami, Florida 33193. The initial registered agent for the corporation is Adel Bordon located at 15962 SW 81 Street, Miami, Florida 33193

ARTICLE V

DIRECTORS:

The Corporation shall have no less than two (2) Directors as provided by the By-Laws. Directors shall hold office for one (1) year, or until their successors have been duly elected and qualified.

ARTICLE VI

FIRST BOARD:

The number of directors consisting of the first board of Directors of the Corporation are Two (2).

<u>Name</u>	<u>Address</u>
Adel Bordon	15962 SW 81 Street Miami, Florida 33193
Luis Bordon JR.	209 NW Blvd. Miami, Florida 33184

ARTICULO VII

INCORPORATION:

Adel Bordon shall act as president of the corporation. Luis Bordon Jr shall act as Secretary-Treasurer of the Corporation.

ARTICULO VIII

GENERAL PROVISIONS:

1- The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

2- A director of the corporation may transact businesses, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the Laws of the United States.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledge this Articles of Incorporation, this 5 days of December, 1996.



Adel Bordon

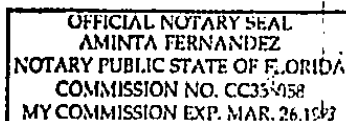


Luis Bordon Jr

STATE OF FLORIDA;
COUNTY OF DADE

Before me, the undersigned authority, personally appeared well known to be the persons described herein, and they acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set by hand and my official Seal this fifth day of December 1996.


Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted,
in compliance with said Act.

First that BLACK TIE PROMOTIONS CORP. desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in the articles of incor-
poration at City of Miami , County of Dade, State of Florida.

Has named Adel Bordon located at 15962 SW 81 Street, City of Miami, County of
Dade, as it's agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above ment-
ioned corporation, at the place designated in this certificate , I hereby
accept to act in this capacity, and agree to comply with the provision of
said act relative to keeping open said office..


Adel Bordon