

TRANSMITTAL LETTER

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FILED
97 JAN 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Red Carpet marketing Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-01/21/97--01066--008
*****78.75 *****78.75

FROM:

Pablo Jimenez
Name (printed or typed)

5826 Peregrine Ave
Address

Orlando FL 32819
City, State & Zip

407-257-9193
Daytime Telephone Number

TALLAHASSEE, FLORIDA

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1/27/97

Articles of Incorporation

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1. The name of the corporation shall be:

RED CARPET MARKETING INC.

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2. The principal place of business and mailing address of the corporation is:

5826 Peregrine Ave. ORLANDO, FL. 32819

TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 100 shares of stock.

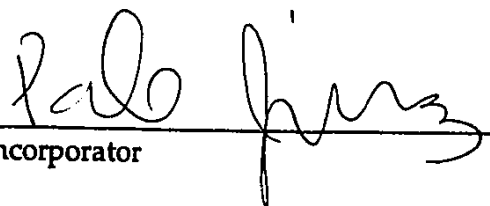
4. The registered agent of the corporation is Eric Hart and the registered street address is 5826 Peregrine Ave. Orlando Florida 32819

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: PABLO JIMINEZ 5826 Peregrine, Orlando, Fl. 32819
Eric Hart 15154 W. Colonial WinterGarden, Fl. 34787

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

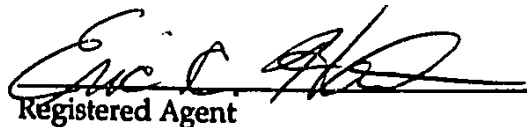
6. The incorporator of this corporation is Pablo Jimenez whose street address is 5826 Peregrine Orlando, Fl. 32819

Dated 1/13/97


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 1/13/97


Registered Agent