

3/25/97

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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BROTHERS MANAGEMENT GROUP, INC.

AUDIT NUMBER.....H97000004989

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
BROTHERS MANAGEMENT GROUP, INC.**

The undersigned incorporators, for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: Brothers Management Group, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1101 Brickell Avenue, Suite 702  
South Tower  
Miami, FL 33131

**ARTICLE III: PURPOSE**

The purpose of this corporation shall be: Entertainment Management

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00  
EACH

THIS INSTRUMENT PREPARED BY:  
EDUARDO J. GARCIA, ESQ.  
1101 Brickell Avenue, Suite 702  
South Tower  
Miami, FL 33131  
Bar # 19526  
(305) 358-4809

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702  
South Tower  
Miami, Florida 33131

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Carlos Ortega  
3800 SW 138th Avenue  
Miami, Florida 33175

Fernando Sanchez  
1101 SW 126th Place  
Miami, Florida 33184

Carlos Perez- Abreu  
2215 SW 125th Court  
Miami, Florida 33175

Robert Perez- Abreu  
2215 SW 125th Court  
Miami, Florida 33176

Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702  
South Tower  
Miami, Fl. 33165

Orlando Garcia  
5758 SW 31st Street  
Miami, Fl. 33155

Francisco Ortega  
3800 SW 138th Avenue  
Miami, Florida 33175

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT

Carlos Ortega  
3800 SW 138th Avenue  
Miami, Florida 33175

VICE PRESIDENT

Fernando Sanchez

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SECRETARY

1101 SW 126th Place  
Miami, Florida 33184

Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702  
South Tower  
Miami, Florida 33131

TREASURER


Carlos Perez- Abreu  
2215 SW 125th Court  
Miami, Florida 33176

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Article of Incorporation shall be:

Eduardo J. Garcia  
1101 Brickell Avenue, Suite 702  
South Tower  
Miami, Florida 33131

The undersigned has executed these Articles of Incorporation this 24 day of March  
1997.

  
INCORPORATOR  
Eduardo J. Garcia

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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