

P97000027653



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308838 7108053

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pignatelli

ORDER DATE : March 26, 1997

ORDER TIME : 2:58 PM

ORDER NO. : 308838-005

100002125501--2

CUSTOMER NO: 7108053

CUSTOMER: George G. Sirota, Esq
GEORGE G. SIROTA, P.A.

Suite 4600
200 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: SIRIGUELLS PROMOTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 MAR 27 AM 10:15
97 MAR 27 AM 8:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

SN MAR 27 1997

**ARTICLES OF INCORPORATION
OF**

SIRIGUELLA PROMOTIONS, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**SIRIGUELLA PROMOTIONS, INC.
407 Lincoln Road, Suite 10 C
Miami Beach, Fl. 33139**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
97 MAR 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**ALEXANDRE BEZERRA FROTA
407 Lincoln Road, Suite 10 C
Miami Beach, FL 33139**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ALEXANDRE BEZERRA FROTA	407 Lincoln Road, Suite 10 C Miami Beach, FL 33139

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

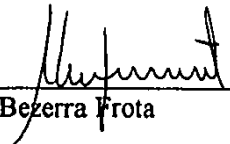
INCORPORATOR

ADDRESS

ALEXANDRE BEZERRA FROTA

**407 Lincoln Road, Suite 10 C
Miami Beach, Fl. 33139**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 21st day of March, 1997.

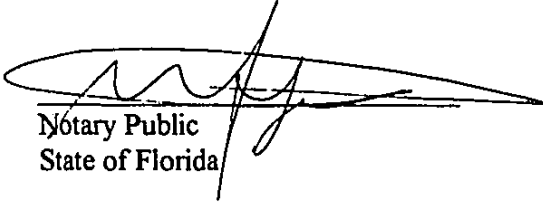


Alexandre Bezerra Frota

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE, to take acknowledgments, personally appeared **ALEXANDRE BEZERRA FROTA**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and seal at Miami, DADE County, Florida
this 20th day of March, 1997.


Notary Public
State of Florida

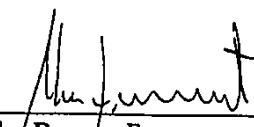
My Commission expires:



MARIA FATIMA SIROTA
My Commission CC560511
Expires Jun 10, 2000

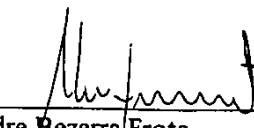
**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
ALEXANDRE BEZERRA FROTA, as its registered Agent to accept service of process
within this State.



Alexandre Bezerra Frota

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Alexandre Bezerra Frota

FILED
97 MAR 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA