

PA7000038632
TRANSMITTAL LETTER

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

500002155465--9
-04/25/97--01082--014
*****78.75 *****78.75

SUBJECT: MISS CALLE OCHO PRODUCTION CORP.
(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

ADDITIONAL COPY REQUIRED

FROM: LEO GOMEZ
Name (Printed or typed)

3071 S.W. 12TH STREET
Address

MIAMI, FLORIDA 33135
City, State & Zip

7. P. M. 305-443- 1824
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

97 APR 25 PM 3:10
EX 4/30/97

ARTICLES OF INCORPORATION

FILED
STATE
CLERK

97 MAY 27 PM 3:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MISS CALLE OCHO PRODUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

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

D/P LEO GOMEZ, 3071 S.W. 12TH ST. MIAMI, FLORIDA 33135

V/P/D. JUAN SALAS, 3071 S.W. 12TH. ST. MIAMI, FLORIDA 33135

PREPARED BY LEO GOMEZ,
3071 S.W. 12TH ST.
MIAMI, FLORIDA 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES FOR\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEO GOMEZ
3071 S.W. 12TH ST.
MIAMI, FLORIDA 33135

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEO GOMEZ
3071 S.W. 12TH STREET
MIAMI, FLORIDA 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of A P R I L, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MISS CALLE OCHO PRODUCTION CORP.

2. The name and address of the registered agent and office is:

LEO GOMEZ

(NAME)

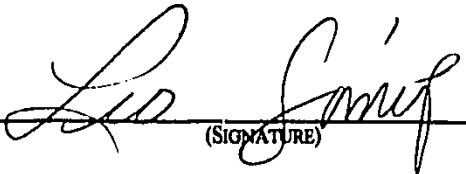
3071 S.W. 12TH ST.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33135

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

-04-21-97-

(DATE)