

197000054669

TRANSMITTAL LETTER

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

SUBJECT: ARCOIRIS PRODUCTIONS
(Proposed corporate name - must include suffix)

800002218038--6
-06/20/97--01021--007
****131.25 ****131.25

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

FILED
91 JUN 20 PM 2:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: CARMELO D. SANDOVAL
Name (Printed or typed)

5563 NW 193 Ln.
Address

MIAMI, FL 33055
City, State & Zip

626-9426 827-1050 (TEACHER)
Daytime Telephone number

JUN 20

BSB
505

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

ARTICLES OF INCORPORATION

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:

"ARCOIRIS PRODUCTIONS" Inc.

ARTICLE II PRINCIPAL OFFICE

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

5563 NW 193 Ln., MIAMI FL. 33055.

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ARTICLE III SHARES

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

(1) 100. PROFIT ARTICLES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmelo D. Sandoval
5563 NW 193 Ln
Miami FL 33055

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):

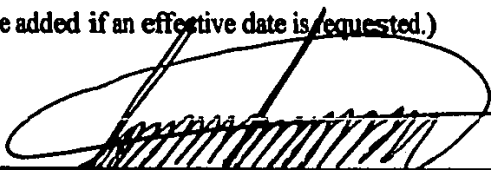
CARMELO D. SANDOVAL. 5563 NW 193 Ln. MIAMI, FL. 33055.

SUSANA A. SANDOVAL. 5563 NW 193 Ln. MIAMI, FL. 33055.

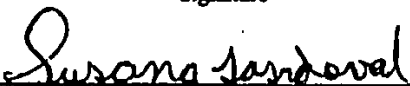
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of May, 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 Arcoiris Productions inc.

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

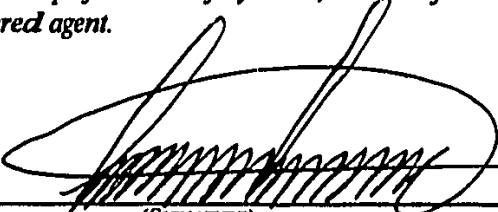
Carmelo O. Sandoval
(NAME)

5563 NW 193 Ln
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33055-
(CITY/STATE/ZIP)

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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)

5-14-97
(DATE)