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LOCAL REPRESENTATIVE TALLAHASSEE

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400002409064--5

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **ENTERTAINMENT INVESTMENT GROUP INC.**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

K. Roife **JAN 22 1998**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ENTERTAINMENT INVESTMENT GROUP INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ENTERTAINMENT INVESTMENT GROUP INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at: **9355 FONTAINEBLEAU BLVD. #C-220
MIAMI FL 33172**

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

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TALLAHASSEE, FLORIDA

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ali A. Shahnazi
7501 S.W. 63rd Ct.
Miami Fl 33143

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Ali A. Shahnazi-President	7501 S.W. 63rd Ct. Miami Fl 33143
Eddy Victorero-Treasurer	7378 S.W. 80th St. Ap.157 Miami Fl 33143
Ricardo J. Francos Jr.-Secretary	9355 Fontainebleau Blvd. Miami Fl 33172

Articles of Incorporation

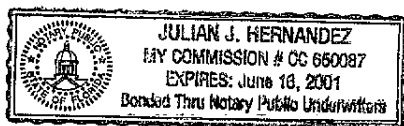
IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 8th day of January 1998

WITNESSES

<u>Katalusky Velgody</u>	<u>Ali A. Shahnazi-President</u>
<u>Eduin Hernandez</u>	<u>Eddy Victorero</u>
<u>Ramon Rodriguez</u>	<u>Eddy Victorero-Treasurer</u>
	<u>Ricardo J. Francos Jr.</u>
	<u>Ricardo J. Francos Jr.-Secretary</u>

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Ali A. Shahnazi, Eddy Victorero and Ricardo J. Francos Jr. who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.




Julian J. Hernandez
Notary Public

10

CERTIFICATE DESIGNATING RESIDENT AGENT

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:
ENTERTAINMENT INVESTMENT GROUP INC.
2. The name and address of the registered agent and office is:
Ali A. Shahnazi
7501 S.W. 63rd Ct.
Miami FL 33143


 Corp. Officer: Ali A. Shahnazi
 President

Date: January 8, 1998

Having been named to accept service of process for the above stated corporation at 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.

Ali A. Shahnazi

January 8, 1998

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Ali A. Shahnazi to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 8 day of January, 1998

