

1998000026588

TRANSMITTAL LETTER

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

500002442265-6
-02/27/98-01026-014
****122.50 ****122.50

SUBJECT: DEL RIO RODEO, INC.
(PROM. DEL RIO RODEO, INC)
(Proposed corporate name - must include suffix)

98 MAR 23 AM 10:41
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Leticia Lee-Tong

Name (printed or typed)

P.O. box 364

Address

Venus, Florida 33960.

City, State & Zip

1-941-465-7354

Daytime Telephone number

5/3/98

RECEIVED
RECEIVED
RECEIVED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

LETICIA LEE-TONG
P.O. BOX 364
VENUS, FL 33960

SUBJECT: DEL RIO RODEO, INC. (PROM. DEL RIO RODEO, INC.)
Ref. Number: W98000004469

We have received your document for DEL RIO RODEO, INC. (PROM. DEL RIO RODEO, INC.) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00011229

ARTICLES OF INCORPORATION
OF
DEL RIO RODEO, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:41
FILED

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the State of Florida.

I.

NAME./

The name of the corporation is: DEL RIO RODEO, INC. hereinafter referred to as corporation.

II.

NATURE OF BUSINESS./

The general nature of teh business and objects and purposes, proposed to be transacted, Promoted or carried on is of: ENTERTAINMENTS, RODEOS and all related to the entertainment business, for individuals as well as for Businesses.

III.

PRINCIPAL OFFICE./

The initial street address of the principal office of this corporation is: 520 Moss Road, Venus, Florida 33960.

IV.

CAPITAL STOCK./

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (100) one hundred shares of common stock each having a par value of (\$25.00) twenty five dollars each.

V.

INITIAL CAPITAL./

The amount of the capital with which this corporation shall begin business shall be of (\$2.500.00), two thousand five hundred dollars.

VI.-

CORPORATION EXISTANCE. /

The corporation shall have a perpetual existance.

VII.-

NUMBER OF DIRECTORS. /

The affairs of the corporation shall be conducted by a board of
(1), One Director.

VIII.-

DIRECTOR. /

The name and the post office address of the first board of Directors
of the corporation; who subject to the provision of this certificate of
incorporation and by the by-laws and general corporation laws of the State
of Florida shall hold office for the first year of the corporation existance
untill his succesor is elected and have qualify; they are as follows:

LETICIA LEE-TONG: Chairman of the board of director and only
member at this time for the boar of Directors.

IX.-

OFFICER OF THE CORPORATION. /

LETICIA LEE -TONG President, Vice-President, Treasurer and Secretary.

X.-

INCORPORATOR. /

The name and address of the incorporator to these articles of Incorporation
is: LETICIA LEE-TONG.
P.O. Box 364, Venus, Florida 33960.

The undersigned incorporator has executed these articles of Incorporation
this 24, of February of 1998.-

Leticia Lee Tong
Leticia Lee-Tong

State of Florida)
)
) ss.
County of Hardee)
)
)

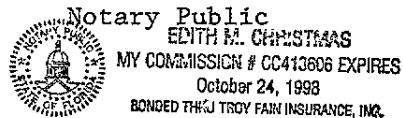
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 10:41
FILED

I, hereby certify that on this day February 24, 1998,
personaly appeared before me, the undersigned authority; Leticia Lee-Tong
to be the person subscribed in the foregoing articles of Incorporation
Who acknowledged before me thatshe executed the foregoing for the uses and
purposes therein set forth and expressed.-

WITNESS my hand and official seal at Wauchula,
florida County of Hardee, the day and year above written.

Edith M. Christmas

My Commission Expires:



CERTIFICATE OF SERVICE.

Certificate designating the place of business or domicile for the
service of process within Florida in compliance with section 48.091
Florida statute is: LETICIA LEE TONG, 520 Moss Road, Venus Florida 33960.

I, LETICIA LEE-TONG, accept to be the agent of the corporation for the
purpose of service of process within Florida.

Leticia Lee Tong

Leticia Lee-Tong.

I.D. Res. Alien A 091141381

Dated: February 24, 1998.-