

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 20 AM 8:30

Three Amigos Entertainment Group, Inc.

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****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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98 APR 20 PM 4:01
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Signature _____

Requested by: JS

4/20/98

3:42

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
04-21-98

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**ARTICLES OF INCORPORATION
OF
THREE AMIGOS ENTERTAINMENT GROUP, INC.**

ARTICLE I

NAME

The name of this corporation is Three Amigos Entertainment Group, Inc.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation is at:

245 Somerset Way
Weston, Florida 33326

ARTICLE III

PURPOSE

This corporation is organized for the purpose of entertaining any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollars (\$1.00) share value common stock which shall be designated as "common stock".

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase prorata shares thereof (as nearly as may be done without issuance of a fractional share) at the price at which it is being offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**2330 Hollywood Blvd.
Hollywood, Florida 33020**

and the name of the initial registered agent of this corporation is:

Victoria L. Semora, Esquire

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one director to hold office until the first annual meeting of stock holders. The successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by laws of the corporation, but shall never be less than one. The name and address of the initial director is:

**Gorgio Espinosa
245 Somerset Way
Weston, Fl. 33326**

**ARTICLE VIII
INCORPORATION**

The name and address of the incorporator signing these articles is:

**Gorgio Espinosa
245 Somerset Way
Weston, Fl. 33326**

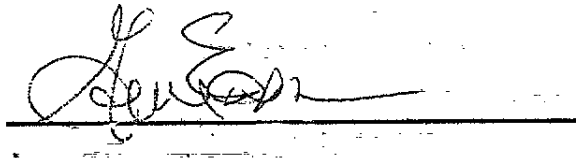
**ARTICLE IX
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, by any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of April, 1998.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OF SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

**FIRST, THAT GORGIO ESPINOSA desiring to incorporate or qualify
under the laws of the state of Florida has named Victoria L. Semora,
Esquire, located at 2330 Hollywood Blvd., Hollywood, Florida 33020,
as its agent to accept service of process within Florida.**



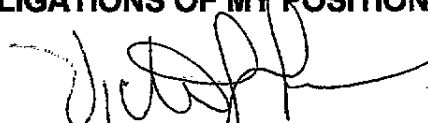
GORGIO ESPINOSA

4/14/98

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH THE
RESPONSIBILITIES AND OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**

DATED:

4/14/98



VICTORIA L SEMORA

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