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TRANSMITTAL LETTER

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

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-05/22/98--01083--009
****122.50 ****122.50

SUBJECT: INTERNATIONAL ENTERTAINMENT CONSULTANTS (IEC) Inc
(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: BRAULIO JATAR
Name (Printed or typed)

711 Brickell Ave. 1800 Suite
Address

MIAMI FLORIDA ## 33131
City, State & Zip

954 450 13 74
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

98 MAY 22 AM 10:41

FILED

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

db
5/22/98
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ARTICLES OF INCORPORATION

OF

International Entertainment Consultants Inc.

FILED
98 MAY 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is: **International Entertainment Consultants Inc.**

**ARTICLE II
DURATION**

This corporation shall exit perpetually unless dissolved according to Florida law.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue FIVE THOUSAND Shares (5,000) of One Dollar(s) (\$1.00) par value Common Stock. Which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AGENT**

The street address of the initial Registered Agent office and the name of the Initial registered agent(s) at the office is:

Braulio Jatar, at 701 Brickell Avenue Suite 1800 Miami Florida 33131.

The principal office, if known, or the mailing address of the corporation is:

International Entertainment Consultants Inc.

701 Brickell Avenue Suite 1800
Miami, Florida 33131

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have **Two** (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

♦ **Yarit Sanchez (Director and Treasurer)**

701 Brickell Avenue Suite 1800
Miami, Florida 33131

♦ **Silvia Martinez (Director and Secretary)**

701 Brickell Avenue Suite 1800
Miami, Florida 33131

**ARTICLE VII
INCORPORATORS**

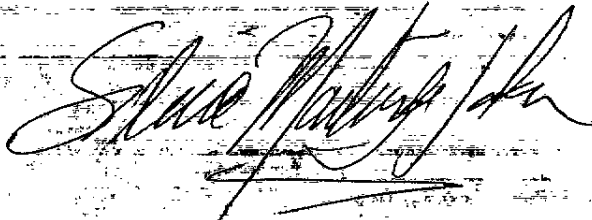
The names and addresses of the incorporators signing these Articles of incorporation are as follows:

Silvia Martinez

701 Brickell Avenue Suite 1800
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of

May 15 / 98



**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

International Entertainment Consultants Inc.

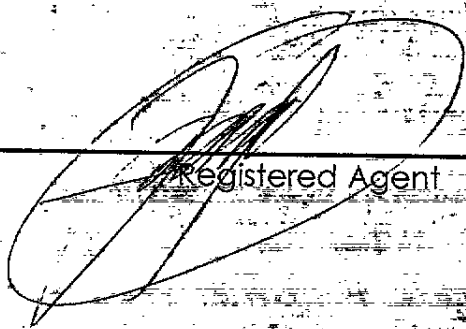
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

701 Brickell Avenue Suite 1800 Miami, Florida 3313 has named **Braulio Jatar** located at the aforesaid address as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named as *Registered Agent* to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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98 MAY 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA