

P98000058445

TRANSMITTAL LETTER

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

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-06/29/98--01116--012
*****78.75 *****78.75

SUBJECT: Casablanca Entertainment Co.
(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: Sergio A. Valdes

Name (Printed of typed)

2022 SW 103CT

Address

Miami FL 33165

City, State & Zip

(305) 223-3246

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 29 AM 9:07

FILED

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

9/17/98

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Casablanca Entertainment Co.
2. The principal place of business and mailing address of the corporation is: 2022 SW 103CT Miami FL 33165
3. The corporation shall have the authority to issue one million shares.
4. The registered agent of the corporation is Sergio A. Valdes and the registered street address is 2022 SW 103CT
Miami FLORIDA 33165
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Sergio A. Valdes 2022 SW 103CT Miami FL 33165

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Sergio A. Valdes whose street address is 2022 SW 103CT Miami FL 33165

Dated 6/24/98

Sergio A. Valdes
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/24/98

Sergio A. Valdes
Registered Agent

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98 JUN 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA