

P99000068262

Chapter Number Only

William C. Davis

Requestor's Name

2655 Le June RD PH. 2

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

INFORMATION ONLY

CORPORATION(S) NAME

900002946999--7

-08/02/99--01008--011

*****78.75 *****78.75

International artists of Miami, INC

RECEIVED

90 AUG -2 AM 3:27

STATE OF FLORIDA
CORPORATIONS
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

99 AUG -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Cert. COPY

99 AUG -2 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
INTERNATIONAL ARTISTS OF MIAMI, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each, a natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is: INTERNATIONAL ARTISTS OF MIAMI, INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of the representation of artists, singers, celebrities and other personalities.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE THREE **CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE FOUR **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

ARTICLE FIVE **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE SIX **ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:
7525 East Treasure Drive, Unit 8-K, North Bay Village, Florida 33141.

The Registered Agent at the above office is: Sonnia V. Valverde.

ARTICLE SEVEN **DIRECTORS**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three (3).

ARTICLE EIGHT
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:
Sonia V. Valverde, Rafael Valverde, both of 7525 East Treasure Drive, Unit 8-K, North Bay Village, Florida 33141 and Jannette Armand, of 2655 South Bayshore Drive, Apt. 606, Miami, Florida 33133.

ARTICLE NINE
SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Sonia V. Valverde, Rafael Valverde, both of 7525 East Treasure Drive, Unit 8-K, North Bay Village, Florida 33141; 40 Shares and 20 Shares respectively, Consideration-\$ 200.00 and \$ 100.00 each, and Jannette Armand, of 2655 South Bayshore Drive, Apt. 606, Miami, Florida; 40 Shares, Consideration-\$ 200.00.

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Sonia V. Valverde



Rafael Valverde



Jannette Armand

Sonnja Valverde
REGISTERED AGENT
Sonnja V. Valverde