

P99000084540

TRANSMITTAL LETTER

FILED
99 SEP 22 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002993324-5

-09/22/99-01030-002

****157.50 *****78.75

PETIT ENTERTAINMENT, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

WESLEY PETIT-FRERE

FROM:

Name (printed or typed)
1900 SW 44TH AVENUE #1

Address
FT. LAUDERDALE FL 33317

City, State, & Zip
305 968-0538
() _____
Telephone Number

Note: Please provide the original and one copy of the Articles.

F. CHASSIN SEP 24 1999

ARTICLES OF INCORPORATION

OF

PETIT ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PETIT ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1900 SW 44TH AVENUE #1
FT. LAUDERDALE FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WESLEY PETIT-FRERE
1900 SW 44TH AVENUE #1
FT. LAUDERDALE FL 33317

FILED
99 SEP 22 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WESLEY PETIT-FRERE
1900 SW 44TH AVENUE #1
FT. LAUDERDALE FL 33317

ROOSEVELT PETIT-FRERE
1900 SW 44TH AVE #1
FT. LAUDERDALE, FL 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____NINTH_____ day of _____SEPTEMBER_____, 19__99__.

X Wesley Petit-Frere
Signature W. PETIT-FRERE
Roosevelt Petit-Frere
Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

PETIT ENTERTAINMENT, INC.

2. The name and address of the registered agent and office is:

WESLEY PETIT-FRERE

(NAME)

1900 SW 44TH AVENUE #1

(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE FL 33317

(CITY/STATE/ZIP)

FILED
99 SEP 22 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X _____

9/9/99

W. PETIT-FRERE

DATE _____