

TRANSMITTAL LETTER

P99000086995

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

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-09/20/99--01081--004
*****78.75 *****78.75

EFFECTIVE DATE
9-15-99

SUBJECT: La Dolce Vita Promotions Inc
(Proposed corporate name - must include suffix)

FILED
99 SEP 20 PM 1:14
TALLAHASSEE, FLORIDA

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Eva Dzielczek
Name (Printed or typed)

1410 N OCEAN BLVD
Address

Gulfstream FL 33483
City, State & Zip

561 704-7704
Daytime Telephone number

189,8544,8551,8550

W99-21915

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

D. BROWN OCT - 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

EWA S. DZICZEK
1410 NORTH OCEAN BOULEVARD
GULFSTREAM, FL 33483

SUBJECT: LA DOLCE VITA, INC.
Ref. Number: W99000021915

We have received your document for LA DOLCE VITA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00046529

Changed to La Dolce Vita Promotions inc.

→ as per Doris Brown.

**Articles of Incorporation
of**

La Dolce Vita Promotions, Inc.

EFFECTIVE DATE
9-15-99

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a professional corporation under the provisions of Chapter 607 and 621, Florida Statutes, and pursuant to the following Articles of Incorporation:

Article I

Name

The name of this corporation is:

La Dolce Vita Promotions, Inc.

Article II

Duration

The corporation shall have perpetual existence.

Article III

Nature of Business

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

Article IV

Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share. The stockholders shall have no pre-emptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

Article V

Initial Registered Office, Principal Office and Agent

The street address of the initial registered office and principal office of this corporation in the State of Florida is:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1410 North Ocean Blvd.
Gulf Stream, FL 33483

The initial registered agent of the corporation at the corporation shall be:

Ewa S. Dziczek

Article VI

Initial Board of Directors and Officers

This corporation shall have two 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 one.

The names and addresses of the initial officers and directors of this corporation are:

Ewa S. Dziczek
1410 North Ocean Blvd.
Gulf Stream, FL 33483

Curt G. Lake
1410 North Ocean Blvd.
Gulf Stream, FL 33483

Article VII

Incorporator

The name and address of the persons signing these Articles are:

Ewa S. Dziczek
1410 North Ocean Blvd.
Gulf Stream, FL 33483

Curt G. Lake
1410 North Ocean Blvd.
Gulf Stream, FL 33483

Article VIII

Amendment of Article

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) in subject to this reservation.

Article IX
Beginning of Corporate Existence

The date when corporate existence shall begin shall be 15 day of Sept 1998 ⁹/_{ED}

Article X

Additional Corporate Powers

In furtherance, and not in limitation of, the general powers conferred by the laws of the State of Florida and of the purposes, objects and powers hereinabove stated, the corporation shall have all and singular the following additional powers:

- The corporation shall have the power to enter into, or become a partner in, any arrangements for the sharing of profits, union of interest, or cooperation, joint venture or otherwise with any person, firm or corporation to carry on any business or to make any investment which this corporation has the direct or incidental authority to engage in.
- The corporation shall have the power to deny to the holders of the common stock of this corporation any pre-emptive right to purchase or subscribe to any new issues of any type of stock of this corporation, and no shareholder shall have any pre-emptive right to subscribe to any such stock.
- The corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned and held by such shareholder as should desire to sell, transfer, hypothecate or otherwise dispose of his or her shares, in accordance with the bylaws adopted by the shareholders of this corporation, setting forth the terms and conditions of such purchase, provided, however, that the capital of this corporation is not thereby impaired.
- The corporation shall have the power, at its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the bylaws adopted by the shareholders of this corporation, or by any contract with the shareholders, setting forth the terms and conditions of such purchase, provided, however, that the capital of this corporation shall not thereby be impaired.
- The corporation shall have the power to enter into, for the benefits of its employees, one or more of the following:
 - A. A Pension Plan
 - B. A Profit Sharing Plan
 - C. A Thrift and Savings Plan
 - D. Other retirement, death benefit or incentive compensation plan or plans

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 15 day of Sept 1998.9

Ewa S. Dziczek
Ewa S. Dziczek

Curt G. Lake
Curt G. Lake

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State
and County aforesaid, to take acknowledgments, personally appeared Ewa S. Dziczek and
Curt G. Lake to me well known to be the persons described as the incorporator and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to those Articles of Incorporation.

Witness my hand an official seal in the County and State aforesaid this 15 day of Sept.
1998.9

[Signature]
Notary Public, State of Florida at Large

My commission Expires:



Shawn Maslow
My Commission CC579556
Expires Aug. 25, 2000

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, 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 La Dolce Vita Promotions, Inc.
2. The name and address of the registered agent and office is:

Ewa S. Dziczek
1410 North Ocean Blvd.
Gulf Stream, FL 33483

Signature:


Ewa S. Dziczek

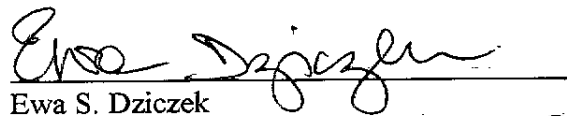
Title: President

Date:

15 day of Sept 1998⁹

Having been named 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:


Ewa S. Dziczek

Date:

15 day of Sept 1998⁹

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TALLAHASSEE, FLORIDA