

## TRANSMITTAL LETTER

FILED

99 OCT -4 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADepartment of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314900003004219--7  
-10/04/99-01088-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50SUBJECT: CALIENTE PROMOTIONS, 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 of Status☐ \$78.75  
Filing Fee  
& Certified Copy☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Julian Cover  
Name (Printed or typed)2034 BONISLE CIRCLE  
AddressPALM BEACH GARDENS, FLORIDA 33418  
City, State & Zip(561) 635-6166  
Daytime Telephone numberJulian Cover GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I & III  
DATE 10/6/99  
DOC. EXAM D. B. Brown

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

CALIENTE PROMOTIONS, INC. \* (TRANSLATION:  
HOT PROMOTIONS, INC.)

**ARTICLE II PRINCIPAL OFFICE**

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

2034 BONISLE CIRCLE  
PALM BEACH GARDENS, FLORIDA 33418

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Julian Cover 2034 BONISLE CIRCLE  
Palm Beach Gardens, Florida  
33418

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Julian Cover 2034 Bonisle Circle  
Palm Beach Gardens, Florida  
33418

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TALLAHASSEE, FLORIDA

  
Signature/Incorporator

10.1.99  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10.1.99  
Date