

TRANSMITTAL LETTER

P99000094862

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

500003025965--4
-10/27/99--01033--008
*****70.00 *****70.00

SUBJECT: VIVA MIAMI ENTERTAINMENT GROUP OF COMPANIES, 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: VANESSA TESKY/ACCOUNTANT
Name (Printed or typed)

2100 CORAL WAY #PENTHOUSE
Address

CORAL GABLES, FL 33145
City, State & Zip

(305) 858-8812 EXT 45
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

99 OCT 27 PM 4:13

FILED

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

no copy

L. Burch OCT 27 1999

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:

VIVA MIAMI ENTERTAINMENT GROUP OF COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2100 CORAL WAY #PENTHOUSE, CORAL GABLES, FL 33145

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

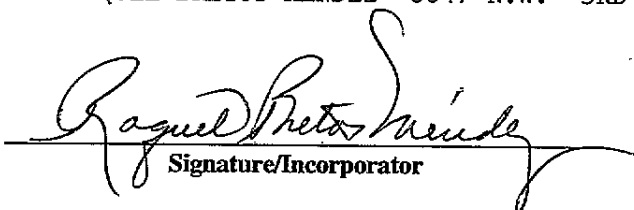
The name and Florida street address of the initial registered agent are:

EDUARDO RODRIGUEZ 8647 N.W. 3RD STREET, MIAMI, FL 33126

ARTICLE V INCORPORATOR

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

RAQUEL BRETOS MENDEZ 8647 N.W. 3RD STREET, MIAMI, FL 33126

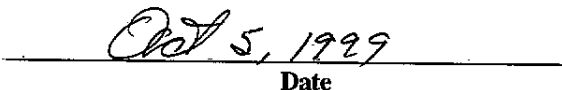

Signature/Incorporator


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


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA