

Power 5259

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)

3320 S.W. 87th AVENUE
 (Address)

MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALYMA PRODUCTIONS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
 00 JAN 18 AM 11:21
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 00 JAN 18 PM 12:37
 FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALYMA PRODUCTIONS, INC.

FILED
00 JAN 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALYMA PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of fifty dollars (\$50.00). The incorporators and the quantity of shares issued are as follows:

Allan D. PITA 50 shares
6757 N. Kendall Dr. # C-107
Miami, FL 33156

Marisol G. PITA 50 shares
6757 N. Kendall Dr. # C-107
Miami, FL 33156

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Allan D. PITA

The Principal office shall be:

6757 N. Kendall Dr. # C-107
Miami, FL 33156

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the person who is to serve as an initial Director is:

Allan D. PITA President/Director
6757 N. Kendall Dr. # C-107
Miami, FL 33156

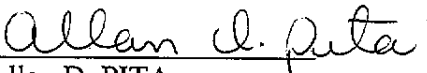
Marisol G. PITA Vice-President/Treasurer
6757 N. Kendall Dr. # C-107
Miami, FL 33156

The name and addresses of the incorporators executing these Articles of Incorporation and their respective participation are:

Allan D. PITA 50%
6757 N. Kendall Dr. # C-107
Miami, FL 33156

Marisol G. PITA 50%
6757 N. Kendall Dr. # C-107
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 7th day of January, 2000.


Allan D. PITA


Marisol G. PITA

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:

ALYMA PRODUCTIONS, INC.

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

Allan D. PITA
6757 N. Kendall Dr. # C-107
Miami, FL 33156

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: _____

Allan D. PITA

DATE: January 7, 2000.

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00 JAN 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA