

Polboom 1326

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)
 1000 PONCE DE LEON BLVD. STE: 101
 (Address)
 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. H.A.F. Productions, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

01 AUG -7 AM 11:18
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS

Profit
NonProfit
United Liability
Domestication
Other

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
H.A.F. PRODUCTIONS, INC.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

H.A.F. PRODUCTIONS, INC.

ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **FIFTY DOLLARS (\$ 50.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE THOUSAND DOLLARS (\$5000.00)**.

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

**3830 SOUTH WEST 137 AVENUE
MIAMI, FLORIDA 33175**

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

JOSE R. HERRERA	3008 NE 210TH ST, AVENTURA, FLORIDA 33180
FERNANDO AREIZA	3008 NE 210TH ST, AVENTURA, FLORIDA 33180
JOSE O. FUENTES	3008 NE 210TH ST, AVENTURA, FLORIDA 33180

OFFICERS

JOSE R. HERRERA	PRESIDENT/DIRECTOR
FERNANDO AREIZA	VICE-PRESIDENT/DIRECTOR
JOSE O. FUENTES	SECRETARY/DIRECTOR

ARTICLE IX

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

JOSE R. HERRERA 3008 NE 210TH ST, AVENTURA, FLORIDA 33180

FERNANDO AREIZA 3008 NE 210TH ST, AVENTURA, FLORIDA 33180

JOSE O. FUENTES 3008 NE 210TH ST, AVENTURA, FLORIDA 33180

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

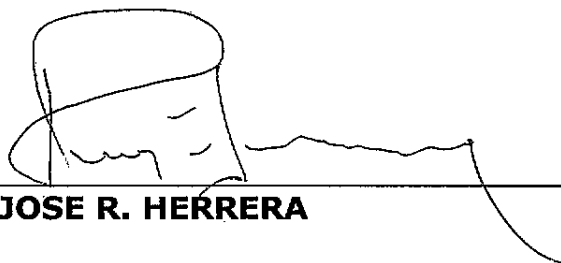
ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

THE CORPORATION shall designate **JOSE R. HERRERA** with offices located at **3830 SOUTH WEST 137 AVENUE MIAMI, FLORIDA 33175** Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this day of **August 2nd, 2001**.



JOSE R. HERRERA



FERNANDO AREIZA



JOSE O. FUENTES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

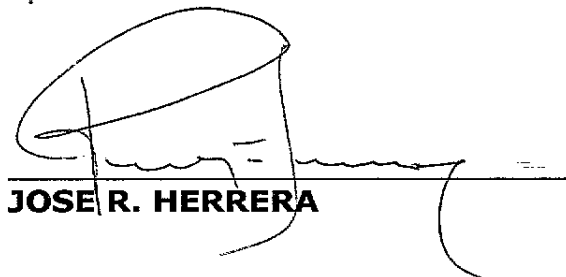
That **H.A.F. PRODUCTIONS, INC.** principal office, as indicated in the Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of Florida has named:

JOSE R. HERRERA
3830 SOUTH WEST 137 AVENUE
MIAMI, FLORIDA 33175

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOSE R. HERRERA

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TALLAHASSEE, FLORIDA