

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 MAR 27 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. FLARE PRODUCTIONS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/27/02--01043--025
*****78.75 *****78.75

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

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited 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

RECEIVED
02 MAR 27 AM 11:01

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CERTIFICATE OF INCORPORATION

OF:

FLARE PRODUCTIONS CORPORATION.

FILED
02 MAR 27 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I (We) the undersigned, do to hereby associate pourseselves 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 ONE*****

The name of the corporation shall be:
FLARE PRODUCTIONS CORPORATION.

*****ARTICLE TWO*****

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 THREE*****

The maximum number of shares of stocks which the corporation shall have outstanding at any time, shall be Three Hundred(300) Shares of stocks

which shall be common stocks par value of One (\$1.00) Dollar 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 value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Three Hundred (\$300.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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*****ARTICLE SIX*****

The principal office of the corporation shall be located at:
14881 S.W. 141 TERR MIAMI, FL. 33196.

Other office for the transaccion of business may be located
wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the corporation shall be managed by a board of
Directors, who need not to be stockholders of the corporation.

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

*****ARTICLE EIGHT*****

The name and post office addresses of the members of the First Board of Directors and the 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:

PRESIDENT: FREDDY CASTILLO

NAME: FREDDY CASTILLO
ADDRESS: 14881 S.W. 141 TERR
MIAMI, FL. 33196.

SECRETARY:

NAME:
ADDRESS:

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*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

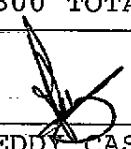
SUBSCRIBERS:

NAME: FREDDY CASTILLO

ADDRESS: 14881 S.W. 141 TERR
MIAMI, FL. 33196.

NO. OF SHARES: 300 TOTAL.

SIGNATURES:


FREDDY CASTILLO

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now

and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

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

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*****ARTICLE TWELVE*****

Upon election of a 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 law on this certificate otherwise provided

any action of such Board of Directors may be rescinded, or any officer

or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such

time be actually issued unless otherwise provided by the 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 be fully or partially paid unless otherwise

determined by the Board of Directors at or before the time of issuance thereof.

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*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office: 14881 S.W. 141 TERR
MIAMI, FL. 33196.

The corporation does hereby designate

FREDDY CASTILLO
14881 S.W. 141 TERR
MIAMI, FL. 33196.

AT ITS RESIDENT AGENT

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer

oaths and take acknowledgments, personally appeared:

FREDDY CASTILLO
14881 S.W. 141 TERR
MIAMI, FL. 33196.

who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose
therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal
at Miami, said county and State:

Notary Public, State of Florida at Large

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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 48.091,
Florida Statutes, the following is submitted, in compliance
with said act: FREDDY CASTILLO
14881 S.W. 141 TERR
MIAMI, FL. 33196.

desiring to organize under the Laws of the State of FLORIDA
with its principal office, as indicated in the Articles of

Incorporation at:
state of Florida as its agent to accept service of process this
state.

STATE OF FLORIDA, AS NAME AS: FLARE PRODUCTIONS CORPORATION.

LOCATED AT: 14881 S.W. 141 TERR
MIAMI, FL. 33196.

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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



Registered Agent

FILED
02 MAR 27 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA