# P97000093958



ACCOUNT NO. : 072100000032

REFERENCE: 586687 4337904

AUTHORIZATION :

COST LIMIT : \$ 122.50 Cto.

ORDER DATE: November 3, 1997

ORDER TIME: 9:29 AM

ORDER NO. : 586687-005

CUSTOMER NO: 4337904

CUSTOMER: Jonathan Feuerman, Esq

THERREL BAISDEN & MEYER WEISS

Suite 2400

One Se 3rd Avenue Miami, FL 33131

DOMESTIC FILING

NAME: JLB LA MAR PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

97 NOV -3 AM 10: 42 DIVISION OF CORPORATION

97 NOV -3 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORID

900002335899--8



# ARTICLES OF INCORPORATION

JLB LA MAR PRODUCTIONS,

#### ARTICLE I Name

The name of the corporation is JLB LA MAR PRODUCTIONS, INC.

#### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 31 day of () lhber, 1997.

#### ARTICLE III <u>Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: JONATHAN FEUERMAN, Esq.

#### ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: Jose Luis Botella, 3454 Royal Palm Avenue, Miami Beach, Florida 33140.

### ARTICLE VII Incorporator

The name and address of the person signing these Articles is: JONATHAN FEUERMAN, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the u	ndersigned incorporator has executed
these Articles of Incorpo	
Ochber , 1997.	JONATHAN FEUERMAN, Incorporator
ATT THE OF HE OPENA.	
STATE OF FLORIDA:	
COUNTY OF DADE:	
The foregoing instrument day of October, 1997, personally known to me or who had	was acknowledged before me this by JONATHAN FEUERMAN, ESQ., who is as
id <del>entification</del> .	Al Con
	Notary Public, State of Florida at Large
	Leticia Companioni  Type/Print/or Stamp Name of Notary
and the state of t	-24-7
My Commission Expires:	

OFFICIAL NOTARY SEAL
LETICIA GOMPANIONI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656648
MY COMMISSION EXP. JULY 5,2001

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

#### JLB LA MAR PRODUCTIONS, INC.

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

First--that JLB LA MAR PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named JONATHAN FEUERMAN, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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 off

TONATHAN FEITERMAN

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