Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000081762)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ASGARD PRODUCTION, INC.

HANNEY OF THE PROPERTY OF THE	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8. McKnight | APR 0 7 1999

4/7/99 9:53 AM

Articles of Incorporations

of .

Assard Production , Inc.

I NAME

The name of the corporation shall be Asgard Production, Inc.

II. DURATION

The duration of the corporation shall be perpetual.

III. PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV. SHARES OF STOCK

The corporation shall have authority to issue to One Hundred (100) shares of common stock having a par value of one dollar (\$1.00).

Prepared By:
Robert M. Abramson, Esq.
Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131
(305) 374-8197
(305) 372-3372 (Fax)

99 APR -7 AHII: 52
SECRETARY OF STATE ALL AHASSEE FLORIDA

P-so-1- H99000008 176

PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

9617 SW 117th Court Miami, Florida 33186

VI DIRECTORS

The corporation shall one two directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and address of the initial directors of the corporation are:

> Manny Garcia 9617 SW 117th Court Miami, Florida 33186

John Schwally 9617 SW 117th Court Miami, Florida 33186.

VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Manny Garcia 9617 SW 117th Court . Miami, Florida 33186

Prepared By: Robert M. Abramson, Esq. Garry J. Alhalel, P.A. 25 S.E. 2nd Avenue Suite 1045, Ingraham Building Miami, Florida 33131 (305) 374-8197 (305) 372-3372 (Fax)

H99000008176

VIII. REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

Manny Garcia 9617 SW 117th Court Miami, Florida 33186

IN WITNESS W	HEREO	F, the unde	rsigned incorporator has executed these Articles of
Incorporation this 4th day	of April	, 199 9 .	
			MANNY GARCIA
STATE OF FLORIDA	}		
	}	SS:	- -
COUNTY OF DADE	}		-

Before me the undersigned authority personally appeared Manny Garcia, who having been duly sworn upon oath deposes and says that he executed the foregoing Articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 4th day of April,

1999.

Notary Public

Prepared By: Robert M. Abramson, Esq. Garry J. Alhalel, P.A. 25 S.E. 2nd Avenue Suite 1045, Ingraham Building Miami, Florida 33131 (305) 374-8197 (305) 372-3372 (Fax)

H99000008176

Page -3-

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of Asgard Production, Inc. as set forth in Article VIII of the Articles of Incorporation.

Dated this 4th day of April, 1999.

MANNY GARCIA

99 APR -7 AMII: 52
SECRETARY OF STATE
TALL AHASSEE FLORIO

Prepared By:
Robert M. Abramson, Esq.
Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131
(305) 374-8197
(305) 372-3372 (Fax)

H99000008176

Page -4-