

OFFICE USE ONLY Document #

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

600002927346--7

-07/09/99--01066--015

****122.50 ****78.75

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

1. ZEPPE 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

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

FILED
99 JUL -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUL -9 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ZEPP PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Zepp Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1975 E. Sunrise Blvd. #757, Ft. Lauderdale, FL 33304.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Edmund Fernandez, 3001 N. Oakland Forest Dr. #303, Oakland Park, FL 33309.

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TALLAHASSEE FLORIDA

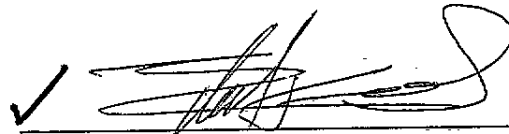
ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Edmund Fernandez, 3001 N. Oakland Forest Dr. #303, Oakland Park, FL 33309.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is: P/D Edmund Fernandez, 30001 N. Oakland Forest Dr. #303, Oakland Park, FL 33309. D/ Paul Howser, 1922 Wilson St., Hollywood, FL 33020. D/ Gregory Kroohn, 3300 NE 192 St, #LPH11, Aventura, FL 33180. D/ Judson Bibb, 1977 Polk St. #4P, Hollywood, FL 33020. D/ Carlos Najmanovich, 7601 E. Treasure Dr. #2206, N. Bay Village, FL 33141

The undersigned has executed these Articles of Incorporation this 7th day of July, 1999.



Edmund Fernandez

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT ZEPP PRODUCTIONS, INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FT. LAUDERDALE STATE OF FLORIDA, HAS NAMED

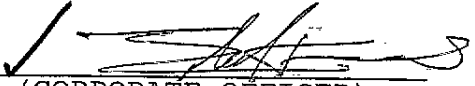
EDMUND FERNANDEZ

LOCATED

AT 1975 E. Sunrise Blvd. #757

CITY OF Ft. Lauderdale

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

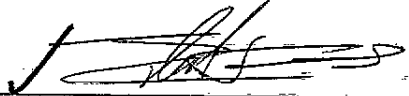
SIGNATURE 

(CORPORATE OFFICER)

TITLE President

DATE July 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE July 7, 1999

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