

F016000005817

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRODUCCIONES THOMAS, OCHOA & ASSOCIATES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RADHAMES ANTONIO THOMAS HERNANDEZ

(Name of Person)

PRODUCCIONES THOMAS, OCHOA & ASSOCIATES, INC.

(Firm/Company)

2300 Springfield Boulevard, # I-112

(Address)

Palm Springs, Florida 33461

(City/State and Zip code)

For further information concerning this matter, please call:

Maritza Martinez

561

649-8985

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

with
11/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 2001

RADHAMES A. HERNANDEZ
2300 SPRINGFIELD BLVD., #1-112
PALM SPRINGS, FL 33461

SUBJECT: PRODUCCIONES THOMAS, OCHOA & ASSOCIATES, INC.
Ref. Number: W01000022029

We have received your document for PRODUCCIONES THOMAS, OCHOA & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00052986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PRODUCCIONES THOMAS, OCHOA & ASSOCIATES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

VENEZUELA

2. _____
(State or country under the law of which it is incorporated)

April 29, 1993

3. _____
(FEI number, if applicable)

4. _____
(Date of incorporation)

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

"UPON QUALIFICATION"

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2300 Springfield Boulevard, #I-112, Palm Springs, Florida 33461

(Principal office address)

(Current mailing address)

Production of entertainment venues: movies, shows, television, modeling and other

8. business as authorized by the laws of the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Martiza Martinez

Name: _____

2300 Springfield Blvd., #I-112

Office Address: _____

Palm Springs

33461

(City)

, Florida

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RADHAMES ANTONIO THOMAS HERNANDEZ

Address: Ave. Bermudez en Calle Sta. Ana & Ave. Libertador, Qta. Olga

Urb. Bello Campo, Caracas, Venezuela

Vice President: EVER ALEXANDER OCHOA

Address: Ave. Bermudez en Calle Sta. Ana & Ave. Libertador, Qta. Olga

Urb. Bello Campo, Caracas, Venezuela

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you must attach an addendum to the application listing additional officers and/or directors.

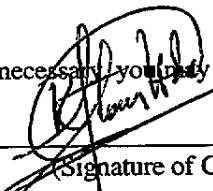
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RADHAMES ANTONIO THOMAS HERNANDEZ - President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



10-KT-2001



REGISTRO DE INFORMACION FISCAL
(RIF)

DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 99 DE LA LEY DE IMPUESTO SOBRE LA RENTA Y SUS DISPOSICIONES REGLAMENTARIAS, SE EXPIDE EL PRESENTE CERTIFICADO.

CERTIFICADO DE INSCRIPCION
(NUMERO DE RIF)

FECHA DE INSCRIPCION
24 05 1993

CIUDAD:
CARACAS

FECHA DE EXPEDICION:
01 10 2004

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL

PRODUCCIONES THOMAS OCHOA &
ASOC CA

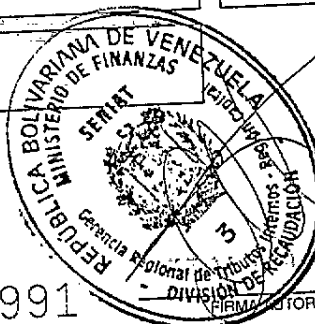
DIRECCION:

AV BERMUDEZ EN CALLE STA ANA Y
AV LIBERTADOR BELLO CAMPO QTA OL
GA

ZONA POSTAL 1060

GERENCIA REGIONAL:

CAPITAL



H-01-07-Nº

0302991

REPUBLICA DE VENEZUELA
MINISTERIO DE HACIENDA



SERVICIO NACIONAL INTEGRADO DE ADMINISTRACION TRIBUTARIA

COMPROBANTE PROVISIONAL DE REGISTRO DE INFORMACION FISCAL

Número Registro de Información Fiscal

Número de Identificación Tributaria

RIF: J-30100845-6

NIT: 0067391055

Razón Social:

PRODUCCIONES THOMAS OCHOA & ASOC CA

Nombre Comercial:

PRODUCCIONES THOMAS OCHOA & ASOC C.A

Lugar:

CAPITAL

Fecha:

30/10/2001

Válido Hasta:

29/04/2004

Firma Electrónica:

2223898442

Sello de la Unidad Receptora:



(Original - Contribuyente)

1. Los números de RIF y NIT aquí señalados son los definitivos
2. Todo Contribuyente debe inscribirse una sola vez. Así mismo, las sucursales, establecimientos o depósitos, deben utilizar el RIF y NIT de su casa Matriz.
3. Cualquier modificación en los datos aportados, debe notificarla a la Administración Tributaria hasta en un máximo de 30 días de producida; siendo la excepción el cambio en el Ejercicio Económico, el cual debe ser autorizado por la Administración Tributaria de su jurisdicción.
4. Este Documento no será emitido nuevamente, por lo cual debe ser cuidadoso en su conservación y custodia.
5. Este Documento debe ser mostrado mas no entregado, en aquellos casos que le sea requerido.
6. Este Documento será sustituido en su oportunidad por la Cédula de Identificación Tributaria. (Documento Definitivo)

Translation of SIR RIF Form 07
Republic of Venezuela
Ministry of Finance

The registered corporation is in compliance with Article 99 of the current tax law regarding revenue and tax regulations, we hereby issue the present certification.

SENIAT
National Integrated Service of
Tax Administration

Fiscal Information Registration (RIF)

Certificate of Registration Number (RIF#): Initial Corporation Registration Date:
J-30100845-6 May 24, 1993
Tax ID # (NIT):0067391055

Name of Corporation:
Producciones Thomas & Ochoa & Asociados, C.A.

Address: Av. Bermudez en Calle Sta Ana Y Av. Libertador Bello Campo Qta. Olga,
Bello Campo,
City: Caracas, Venezuela

Regional Administration:
Capital

Issued on: October 30, 2001

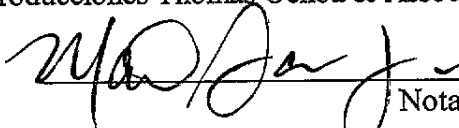
Valid until: April 29, 2004

Receipt #: 0302991

Signed and Sealed on October 30, 2001, with the Republic of Venezuela, Ministry of Finance official seal, verifying the corporation is in good standing.

State of Florida)
County of Miami-Dade) ss

On this date, November 5, 2001, I certify under oath that the above translation from Spanish to English is a true and correct representation of the document presented to me by Mr. Radhames A. Hernandez, President of Producciones Thomas Ochoa & Associates, Inc., Caracas, Venezuela.



Notary Public

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE