

Division of Corporations

Page 1 of 2

L010000002947

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.

(((H01000020852 9)))

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) 922-4003

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

LIMITED LIABILITY COMPANY

H2M PRODUCTIONS, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED

01 FEB 23 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

RECEIVED

01 FEB 26 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020852 9

ARTICLES OF ORGANIZATION
OF
H2M PRODUCTIONS, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named H2M PRODUCTIONS, LLC.

ARTICLE I: NAME

The name of the Company shall be: H2M PRODUCTIONS, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

191 NW 97 Avenue, Suite. # 318, Miami, FL 33172

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

The Corporation is organized for the purpose of providing services and advise to the TV production industry and related fields, including the management and operation of any projects and/or activities thereof, general commercialization of products and for transacting any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager – managed company. The initial managers of the Company shall be two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

FILED
01 FEB 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000020852 9

H01000020852 9

The name and address of the initial Managers are:

Hader H. Antivar: 191 NW 97 Avenue, Suite. # 318, Miami, FL 33172
Marcela Lara : 191 NW 97 Avenue, Suite. # 318, Miami, FL 33172

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
The Centre Building
9900 Stirling Road. Suite 218
Cooper City, Florida

FILED
01 FEB 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

Date: February 26, 2001

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 26th day of February 26, 2001



Signature of Member or Authorized Representative of a Member

H01000020852 9