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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FL
02 APR 10 PM 2:01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Hosken Productions, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

500005113215--2

-03/18/02--01053--003

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Olga Hosken Cardonick
Name (Printed or typed)

3930 Oaks Clubhouse Dr. # 508

Address

Pompano Beach, FL 33069

City, State & Zip

(954) 969-2889

Daytime Telephone number

F. CHESSEY MAR 22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
Of

Hosken Productions, Inc.

A CORPORATION NOT FOR PROFIT

This is a nonprofit corporation organized in Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3930 Oaks Clubhouse Drive #508; Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

A. For the advancement of charitable, educational and scientific purposes, and any other related or corresponding charitable purposes by the distribution of its funding for such purposes.

B. To operate exclusively in any other manner for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent Federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

C. To preserve, promote and exchange culture between the United States and Brazil.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: shall be regulated by the By-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Directors: Olga Hosken Cardonick; 3930 Oaks Clubhouse Dr. #508 ; Pompano Beach, FL 33069

Diogenes Arantes; 118 Lake Emerald, Unit #302; Oakland Park, FL 33309

Caroline Araujo; 3930 Oaks Clubhouse Dr. #508; Pompano Beach, FL 33069

Officers: Olga Hosken Cardonick- President; 3930 Oaks Clubhouse Dr.#508;
Pompano Beach, FL 33069

Luciano Araujo- Secretary; 3930 Oaks Clubhouse Dr.#508; Pompano Beach, FL 33069

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Olga Hosken Cardonick; 3930 Oaks Clubhouse Dr. #508; Pompano Beach, FL, 33069

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Olga Hosken Cardonick; 3930 Oaks Clubhouse Dr. #508; Pompano Beach, FL, 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/12/2002
Date



Signature/Incorporator

3/12/2002
Date

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TALLAHASSEE, FLORIDA
02 MAR 18 PM 2:07