

N 99022006210
LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

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October 14, 1999

ASSOCIATED OFFICE:

B'KELNEK Y ASOCIADOS, S.C.

RIO DANUBIO No. 69 - 5º PISO
COLONIA CUAUHTEMOC, C.P. 06500
MEXICO, D.F. (Mexico City)
TELEPHONE: 011-525-511-11-65
TELECOPIER: 011-525-533-50-74

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: Marive Productions, Inc.

500003017025--7
-10/18/99--01090--020
*****78.75 *****78.75

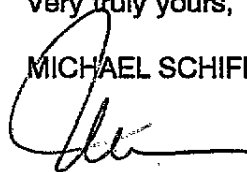
Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned not-for-profit corporation, along with our check in the amount of \$78.75 representing your fee for incorporating same. Please be so kind as to return the certificate of incorporation to the undersigned in the enclosed stamped, self-addressed envelope provided for your convenience.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.



MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

FILED
99 OCT 18 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PT 10/20/99

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

99 OCT 18 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MARIVE PRODUCTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

10603 Southwest 116th Street
Miami, Florida 33176

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The production of educational media to include television, radio and written publications in the areas of art, architecture, interior design and decoration.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The member(s) by majority vote shall elect the Board of Directors which shall consist of three (3) directors, at the annual meeting of the corporation. The initial Board of Directors and their respective addresses are listed on the attached **Schedule "A"**.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

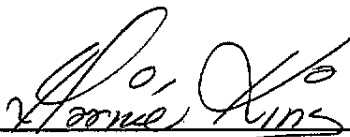
The name and Florida street address of the initial registered agent are:

Michael Schiffrin, Esq.
Miami Schiffrin & Associates, P.A.
One Southeast Third Avenue, Suite 1450
Miami, Florida 33131

ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

Marive King
10603 Southwest 116th Street
Miami, Florida 33171



Marive King

Signature/Incorporator

10/14/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Michael Schiffrin, Esquire



Signature/Registered Agent

10/14/99

Date

SCHEDULE "A"

Members of the Board of Directors and their respective addresses:

Marive King
10603 Southwest 116th Street
Miami, Florida 33171

William Kenneth King
10603 Southwest 116th Street
Miami, Florida 33171

Michael Schiffrin, Esq.
Michael Schiffrin & Associates, P.A.
Suite 1450 - SunTrust International Centre
One Southeast Third Avenue
Miami, Florida 33131