

TRANSMITTAL LETTER  
P0000023179

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

000003150680--1  
-02/29/00--01003--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AB-10 Productions, Inc.  
(Proposed corporate name - must include suffix)

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Henry Lopez  
Name (Printed or typed)

CCS 539 PO BOX 025323  
Address

Miami, FL 33102  
City, State & Zip

(305) 856-2390  
Daytime Telephone number

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

FILED  
00 FEB 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

AB--10 PRODUCTIONS, INC.

FILED  
00 FEB 28 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I- NAME

The name of the corporation is AB-10 PRODUCTIONS, INC. (hereinafter called the "Corporation").

## ARTICLE II- PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

## ARTICLE III- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share. Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### **ARTICLE IV- INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 8180 N.W. 36 Street Suite 100 Miami, Florida 33166 and the name of the initial registered agent of the Corporation at that address is Eduardo Gonzalez, CPA.

#### **ARTICLE V- INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office is Avenida Principal de Las Mercedes, Edificio Aco Piso 8 Torre A, Caracas, Venezuela 1060 and the mailing address of the Corporation is C/O Eduardo Gonzalez 8180 N.W. 36 Street, Suite 100 Miami, Florida 33166.

#### **ARTICLE VI- INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director is as follows:

**Hector Barboza  
Avenida Principal de Las Mercedes  
Torre A piso 8  
Edificio Aco  
Caracas, Venezuela 1060**

**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**Richard Lopez  
CCS 539 PO BOX 025323  
Miami, Florida 33102-5323**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 2000.

Richard Lopez  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSTH**

That **AB-10 PRODUCTIONS, INC.**, desiring to organize under the laws of the State of Florida, has named **Eduardo Gonzalez, CPA**, located at **8180 N.W. 36<sup>th</sup> Street Suite 100 Miami, Florida 33166**, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated 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 and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 22<sup>nd</sup> day of February, 2000.

  
Registered Agent

**FILED**  
00 FEB 28 PM 12:28  
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TALLAHASSEE FLORIDA