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Requester's Name

OSCAR REAL

207 11th Street Suite 111  
Miami Beach, FLA. 33139

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-03/02/00--01079--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -2 AM 8:38

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- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**LA FÈ PROMOTION PRODUCTION INC.**

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00 MAR -2 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is:

LA FÈ PROMOTION PRODUCTION INC.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and

have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of 01/100 (\$.01) Dollar per share.

## **ARTICLE V**

### **REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

OSCAR REAL  
207 11<sup>th</sup> Street, Apt. 111  
Miami Beach, FL 33139

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

## **ARTICLE VII**

### **INITIAL DIRECTOR**

The name of the Initial Directors of this Corporation and his/their street address(es) are:

OSCAR REAL  
207 11<sup>th</sup> Street, Apt. 111  
Miami Beach, FL 33139

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever

occurs first.

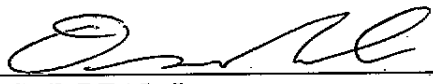
## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the  
Incorporator are:

OSCAR REAL  
207 11<sup>th</sup> Street, Apt. 111  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing  
Articles of Incorporation this February 21, 2000.

  
\_\_\_\_\_  
OSCAR REAL, Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public, personally appeared OSCAR REAL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this February 21,  
2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission:



JAMES D PAYER  
My Commission CC581188  
Expires Aug. 29, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That LA FÉ PROMOTION PRODUCTION, INC. to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami-Dade, County of Dade, State of Florida, has named OSCAR REAL, 207 11<sup>th</sup> Street, Apt. 111, Miami Beach, FL 33139 County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT**

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this February 21, 2000.

  
OSCAR REAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -2 AM 8:38

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