Express Corporate Filing Services Requester's Name 1000 Ponce De Leon Blud, #1/Z Address Coral Cables FL 33134 City/State/Zip Phone

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Examiner's Initials

1. S.P.M. Production Name)	Hons Corp. (Document #)
2(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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(Corporation Name)	(Document #) ******78. 75 ******78
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
☐ Profit	
Not for Profit	Amendment
Limited Liability	Resignation of R.A., Officer/Director
Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Other	Merger To P
	Merger RECISTRATION/OUAL IEICATION
OTHER FILINGS	REGISTRATION/QUALIFICATEON &
☐ Annual Report	☐ Foreign
Fictitious Name	Limited Partnership
	Reinstatement
1/4 1:30 pm Dui-(ups)	☐ Trademark
Dist = - (11.05)	

CR2E031(7/97)

ARTICLES OF INCORPORATION **OF**

S.P.M. PRODUCTIONS CORP.

OO APR -4 PM 3:59
SECRETARY OF STATE
LAHASSEE, FLORIDA THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: S.P.M. PRODUCTIONS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo Rios 1800 West 49th Street Suite 207 Hialeah, FL 33012

The principal address shall be: 1800 West 49th Street #207 Miami, FL 33012

ARTICLE VII

The initial Board of Directors shall consist of a total of four (4) people and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT

SALVADOR PEREZ 4920 NW, 79th Ave, #102 Miami, FL 33166

VICE-PRESIDENT

JACQUELINE CHACON 4920 NW, 79th Ave, #102 Miami, FL 33166

SECRETARY

MARIA CONCEPCION 4920 NW, 79th Ave, #102 Miami, FL 33166

TREASURER

OSWALDO ABREU 4920 NW, 79th Ave, #102 Miami, FL 33166

The name and address of the incorporator executing these Articles of Incorporation is: LEOPOLDO RIOS

1800 W, 49th Street, Ste. 207

Hialeah, FL 33012

IN WITNESS WHEREOF, the understanders of Incorporation this <u>03</u> day of			ve) execute	ed these		
- Hyprosyle	·					·
STATE OF FLORIDA						
COUNTY OF DADE		=			. =	
BEFORE ME, a notary public authorize county set forth above, personally appeared Concepción and Oswaldo Abreu known who executed the foregoing Articles of Income that he (they) executed those Articles of IN WITHNESS WHEREOF, I have her in the state and county aforesaid, this	Salvador Per to me and knorporation, an Incorporation reunto set my	rez, Jacqueliown by me to the (they) :	ine Chacón to be the peacknowledg ixed my off	, María erson (s) e before icial seal		
	NOTARY P AT LARGE	UBLIC, STA	ATE OF FLO	ORIDA		

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:	e .
S.P.M. PRODUCTIONS CORP.	\$100 Mg.
2. The name and address of the registered agent and office is:	To Str. Or Str
Leopoldo Ríos (NAME)	· · · · · · · · · · · · · · · · · · ·
1800 W, 49th Street, Suite 207	
(P.O.BOX NOT ACCEPTABLE)	
Hialeah, FL 33012	· · · · · · · · · · · · · · · · · · ·
(CITY/STATE/ZIP CODE)	

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.

Signature_

Date 04/03/00