

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. FRAME ONE PRODUCTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 JUN 27 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

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-06/27/00--01028--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 JUN 27 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I - NAME

**The name of the corporation shall be:**

FRAME ONE PRODUCTIONS, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

1725 N.E. 39<sup>TH</sup> STREET  
POMPANO BEACH, FL 33064

## ARTICLE III - PURPOSE

**The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.**

## ARTICLE IV - CAPITAL STOCK

**The number of shares of capital stock, which this corporation shall be authorized to issue, is two hundred (200) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.**

## ARTICLE V - DURATION

**The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.**

**FILED**  
00 JUN 27 PM 2:02  
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TALLAHASSEE FLORIDA

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

JOSE H. CALDAS  
1725 N.E. 39<sup>TH</sup> STREET  
POMPANO BEACH, FL 33064

**ARTICLE VII - INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

JOSE H. CALDAS

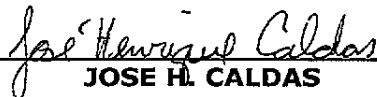
1725 N.E. 39<sup>TH</sup> STREET  
POMPANO BEACH, FL 33064

**ARTICLE VIII - DIRECTOR(S)**

**The name(s) of the director(s) to these Articles of Incorporation is(are):**

JOSE H. CALDAS, PRESIDENT

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26<sup>ST</sup> day of JUNE, 2000.**

  
\_\_\_\_\_  
JOSE H. CALDAS

**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:

FRAME ONE PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

JOSE H. CALDAS

(NAME)

1725 N.E. 39<sup>TH</sup> STREET

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FL 33064

(CITY/STATE/ZIP)

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

Jose H. Caldas

DATE

06.26.2000

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00 JUN 27 PM 2:02  
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TALLAHASSEE FLORIDA