

P000000064633

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000035293 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 PM 1:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PHASE TWO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000035293

FILED
00 JUL -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHASE TWO PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PHASE TWO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3690 NW 83 Lane
Sunrise, Florida 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo Mario Blanco
3690 NW 83 Lane
Miami, Florida 33351

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Ricardo Mario Blanco
3690 NW 83 Lane
Sunrise, Florida 33351

H00000035293

H00000035293

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Ricardo Mario Blanco - President,
Secretary, and Treasurer
3690 NW 83 Lane
Sunrise, Florida 33351

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Mario Blanco
3690 NW 83 Lane
Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation this
27 day of June, 2000.


Ricardo Mario Blanco
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

H00000035293

H00000035293

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

PHASE TWO PRODUCTIONS, INC.

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

Ricardo Mario Blanco
3690 NW 83 Lane
Sunrise, Florida 33351

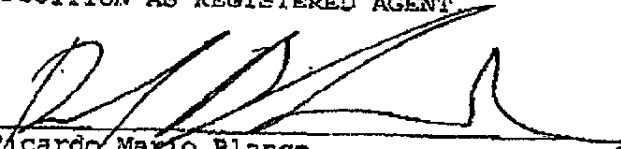
Signature


Ricardo Mario Blanco
Incorporator

Date: June 27, 2000

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


Ricardo Mario Blanco
Registered Agent

Date: June 27, 2000

FILED
00 JUL -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000035293