

PO0000084519

Charter Number Only

9/6/00

Michael

Michael Vardally

Requestor's Name

5601 Biscayne Blvd.

Address

Miami, FL 33137

City

State

ZIP

Phone

(305) 751-1667

VALIDATION ONLY

CORPORATION(S) NAME

700003384947--5

-09/07/00-01029-010

*****78.75 *****78.75

E & F Productions, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T. BROWN

SEP

- 7 2000

Cert Copy

FILED
00 SEP - 7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 SEP - 7 AM 9:26
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
E&F PRODUCTIONS, INC.

FILED
00 SEP -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is: E&F PRODUCTIONS, INC.

ARTICLE II
CORPORATE ACTIVITY

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: FATIMO GARCIA

INITIAL REGISTERED OFFICE: 8228 NE 8TH COURT
MIAMI, FLORIDA 33138

INITIAL PRINCIPAL OFFICE OF
CORPORATION: 8228 NE 8TH COURT
MIAMI, FLORIDA 33138

ACKNOWLEDGEMENT AND CONSENT
OF REGISTERED AGENT

FILED
00 SEP -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


FATIMO GARCIA
REGISTERED AGENT

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two (2).

ARTICLE VIII

INITIAL DIRECTORS

The name and addresses of the initial members of the Board of Directors are:

FATIMO GARCIA
8228 NE 8TH COURT
MIAMI, FLORIDA 33138

ELIZABETH O. ACOSTA
8228 NE 8TH COURT
MIAMI, FLORIDA 33138


ARTICLE IX

INCORPORATOR

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: FATIMO GARCIA

ADDRESSES: 8228 NE 8TH COURT
MIAMI, FLORIDA 33138


FATIMO GARCIA
INCORPORATOR

STATE OF FLORIDA)
) ;SS
COUNTY OF DADE)

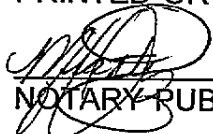
I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared FATIMO GARCIA, to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 30th day of August, 2000, by FATIMO GARCIA, who is personally known to me or who has produced FL DL, as identification and who did take an oath.



Mia Elizabeth Ortiz
Commission # CG 912504
Expires Feb. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc

Mia Elizabeth Ortiz
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: