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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003382691--7
-09/06/00--01020--010
*****78.75 *****78.75

SUBJECT: YBOR Productions Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: HORACIO R. Y TURRIAGA
Name (printed or typed)

P.O. Box 5236
Address

Tampa FL 33675
City, State & Zip

Horacio y turriaga GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 09-11-00
DOC. EXAM af

813-248-8449
Daytime Telephone number

FILED
00 SEP -5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

af 9/11

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.

FILED
00 SEP - 5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

YBOR Productions Inc

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 5236
Tampa FL 33675

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ \$1.00 par value per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORACIO R Yturriaga
5014 Gunn Hwy
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

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

HORACIO R YTURRIAGA
P.O. Box 5236
Tampa FL 33675

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 2000.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: YBOR PRODUCTIONS INC

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

ADRIACIO R. YTURRIAGA
(Name)

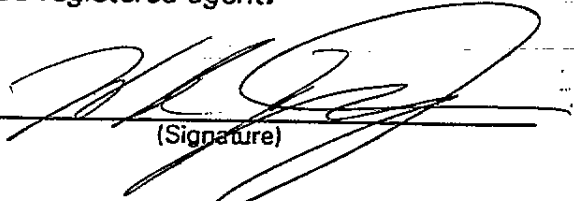
3014 GUNN HWY
(P.O. Box or Mail Drop Box **NOT** acceptable)

TAMPA FL 33624
(City/State/Zip)

00 SEP -5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)

8/28/00
(Date)