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TELEPHONE: 305-532-3431 • FAX: 305-532-6848

September 7th, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: J & J Productions, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Articles of Incorporation.
- 2. Our check for \$78.75.

Please call me if you have any questions.

Very truly yours,

Dolly Wasserman Legal Assistant

dw Enc.

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SECRETARY OF STATE
TALLAHASSEF, FI DRIE,

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# ARTICLES OF INCORPORATION OF

J & J PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

## J & J PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 7230 Miami Lakeway South, Miami Lakes, FL 33014, and the mailing address of the corporation shall be the same.

# ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per

share.

# ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite #256, 420 Lincoln Road, Miami

Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is RICHARD W.

WASSERMAN, ESQ.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Director, initially. The names and addresses of the initial

members of the Board of Directors are:

Janine M. Thompson

1780 NE 191st Street #509 North Miami Beach, FL 33179

Joanna Wasserman

7230 Miami Lakeway S. Miami Lakes, FL 33014

# ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or

appointed are:

Janine M. Thompson 1780 NE 191st Street #509 President/Secretary/ North Miami Beach, FL 33179 Director

Joanna Wasserman Vice President/Treasurer/ Miami Lakes, FL 33014 Director

7230 Miami Lakeway South

# ARTICLE VIII INCORPORATOR

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

> RICHARD W. WASSERMAN, ESQ. SUITE #256 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, the undersigned has hereunto

set his hand and seal this M day of Jephan

WASSERMAN, ESQ.

#### CERTIFICATE 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.

- The name of the corporation is: J & J PRODUCTIONS, INC. 1.
- 2. The name and address of the registered agent and office are:

Richard W. Wasserman, Esq. 420 Lincoln Road #256 Miami Beach, FL 33139

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.

Richard W. Wasserman, Esq.