

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

6000003391466--8  
-09/13/00--01049--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. AVANZADA 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

FILED  
00 SEP 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

RECEIVED  
00 SEP 13 AM 10:42  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**AVANZADA PRODUCTIONS, INC.**

**FILED**  
00 SEP 13 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is **AVANZADA PRODUCTIONS, INC.**,  
The principle office address is **c/o MELAMED, HANDY & KARP**  
**12000 Biscayne Blvd, Suite 405, North Miami, FL 33181**

**ARTICLE II  
DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III  
NATURE OF BUSINESS**

The general nature of the business of this corporation is to transact or engage in any and all lawful business permitted under the laws of the State of Florida or the United States of America.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is **ONE HUNDRED** (100) shares of common stock having a par value of **ONE DOLLAR** (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be:  
**12000 Biscayne Blvd, Suite 405, North Miami, FL 33181**  
The initial registered agent of this Corporation at such office shall be:  
**ELLIOT MELAMED**

**ARTICLE VI  
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one nor more than two. The name and address of the directors constituting the initial Board of Directors is:

**PABLO NICOLAS GALMAN – c/o MELAMED, HANDY & KARP  
12000 Biscayne Blvd, Suite 405, North Miami, FL 33181**

**ARTICLE VII  
SUBSCRIBERS**

The name and address of the person signing these Articles of Incorporation is:

**PABLO NICOLAS GALMAN**

*IN WITNESS WHEREOF*, the undersign has made and subscribed to these Articles of Incorporation at Dade County, State of Florida, this       day of       , 2000.

  
\_\_\_\_\_  
**PABLO NICOLAS GALMAN, Subscriber**

**STATE OF FLORIDA}  
COUNTY OF MIAMI-DADE}**

*BEFORE ME*, the undersigned authority, personally appeared **PABLO NICOLAS GALMAN**, who produced a Passport as identification and who did take an oath, described as subscriber in and who executed the foregoing and he acknowledged before me that he executed and subscribed to these Articles of Incorporation this 8<sup>th</sup> day of September 2000.

My Comm. expires     Angie Angelis  
Commission # CG 836454  
Expires July 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.



  
\_\_\_\_\_  
**NOTARY PUBLIC-STATE OF FLORIDA**

**PREPARED BY:**  
**ANGIE ANGELIS, P.A.**  
Attorney At Law  
9000 SW 87<sup>th</sup> Court, Suite 214  
Miami, Florida 33176  
FBN: 812927  
305/598-2540

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT WITHIN THIS STATE UPON WHOM PROCESS MAY BE SERVED**

**AVANZADA PRODUCTIONS, INC.**

A Corporation organized under the laws of the State of Florida, hereby designates the following as its Registered Office in the State of Florida:

**12000 Biscayne Blvd, Suite 405, North Miami, FL 33181**

and further designates: **ELLIOT MELAMED**, as its Registered Agent at such address.

**ACCEPTANCE OF REGISTERED AGENT**

**ELLIOT MELAMED**, having been designated Registered Agent of the above named Corporation, hereby agrees to serve in such capacity and to accept service of process for such Corporation.

  
**ELLIOT MELAMED - REGISTERED AGENT**

**PREPARED BY:**  
**ANGIE ANGELIS, P.A.**  
Attorney At Law  
9000 SW 87<sup>th</sup> Court, Suite 214  
Miami, Florida 33176  
EBN: 812927  
305/598-2540

**FILED**  
00 SEP 18 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA