

Charter Number Only

700003425117

REGISTRATION ONLY

Comprehensive Business Serv.

Requestor's Name

8181 NW 36th #18

Address

Miami FL 33166

City

State

ZIP

Phone

594-2637

700003425117--6
-10/16/00--01016--017
*****78.75 *****78.75

CORPORATION(S) NAME

UWA Productions, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 OCT 16 AM 9:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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

Cert Copy

00 OCT 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COMPREHENSIVE
BUSINESS SERVICES**

ACCOUNTING

OUTSOURCING

TAX SERVICES

CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbusvcs@aol.com

October 9, 2000

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

Subject: **UWA PRODUCTIONS, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$77.75 to cover the following charges: Designation of Registered Agent; Filing Fee; and Certified Copy.

FROM:

JANET W. CORTEZ
8181 N.W. 36TH STREET, STE. 18
MIAMI, FL 33166

Sincerely,



Janet W. Cortez
Vice-President

ARTICLES OF INCORPORATION

OF

UWA PRODUCTIONS, INC.

FILED
00 OCT 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the Corporation is Uwa Productions, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any

securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

4551 S.W. 154th Avenue
Miami, FL 33185

The name of the registered agent of such address is:

Flor Ovalle

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

4551 S.W. 154th Avenue
Miami, FL 33185

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Robert Rivera
4551 S.W. 154th Avenue
Miami, FL 33185

Flor Ovalle
4551 S.W. 154th Avenue
Miami, FL 33185

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Robert Rivera
4551 S.W. 154th Avenue
Miami, FL 33185

Vice -President & Secretary

Flor Ovalle
4551 S.W. 154th Avenue
Miami, FL 33185

President & Treasurer

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Flor Ovalle
4551 S.W. 154th Avenue
Miami, FL 33185

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Robert Rivera
4551 S.W. 154th Avenue
Miami, FL 33185

50 Shares, 50%

Flor Ovalle
4551 S.W. 154th Avenue
Miami, FL 33185

50 Shares, 50 %

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 9 day of OCTOBER, 2000.

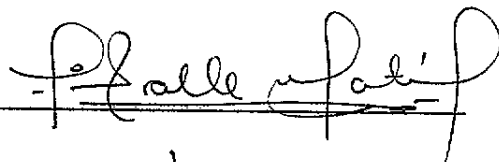
Signature: 
FLOR OVALLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: UWA PRODUCTIONS, INC.
2. The name and address of the registered agent are:

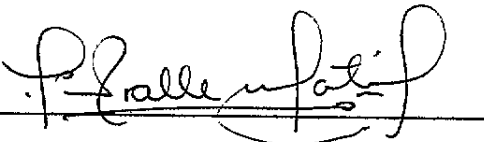
Flor Ovalle
4551 S.W. 154 Avenue
Miami, FL 33185

SIGNATURE: 

TITLE: PRESIDENT

DATE: 9 OCTOBER 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: 

DATE: 9 OCTOBER 2000

FILED
00 OCT 16 PM 12:27
TALLAHASSEE FLORIDA
SECRETARY OF STATE