

P800000 99696

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

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-10/23/00--01083--002
*****87.50 *****87.50

SUBJECT: THE BOMB ANIMATION AND DESIGN, INC.

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

\$87.50 – Filing Fee, Certified Copy & Certificate of Status

FROM: R&G Solutions, Inc.
2025 Brickell Ave. Suite 1004
Miami, FL 33129

305-856-9245

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00 OCT 23 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEY OCT 23 2000

ARTICLES OF INCORPORATION
OF
THE BOMB ANIMATION AND DESIGN, INC.

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:

THE BOMB ANIMATION AND DESIGN, INC.

The principal place of business of this corporation shall be 12380 NW 11th Lane # 1106, Miami Florida 33182, and the mailing address of the corporation is 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 1,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12380 NW 11th Lane # 1106, Miami Florida, 33182, and the name of the initial registered agent of the corporation at the address is Luzette M. Rivera-Diez.

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. The names and street addressees of the

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initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Emilio Carnero 12380 NW 11th Lane, # 1106
Miami, Florida 33182

Alejandro P. Abigantus 5780 SW 50 Terr.
Miami, Florida 33155

Mark Hoffman 11138 SW 154 Ct.
Miami, FL 33196

ARTICLE VII INCORPORATOR

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

Luzette M. Rivera-Diez 2025 Brickell Ave. # 1004
Miami, Florida 33129

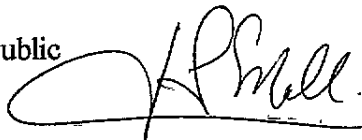
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of October 2000.

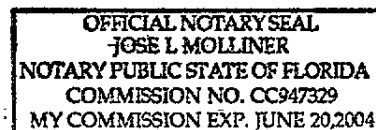

Luzette M. Rivera-Diez

**STATE OF FLORIDA
COUNTY OF DADE**

THE FORGOING instrument was acknowledged and sworn to before me this 19 day of October, 2000 by Luzette M. Rivera-Diez of R&G Solutions, Inc

Notary Public





My Commission Expires: June 20, 2004

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Luzette M. Rivera-Diez, an individual residing in this state, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE BOMB ANIMATION AND DESIGN, INC.

Luzette M. Rivera-Diez is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

Typed Name: Luzette M. Rivera-Diez

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TALLAHASSEE, FLORIDA

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