

Document Number Only

PO0000100887

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003440538

-10/26/00-01059-006

\*\*\*\*\*78\*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 26 PM 2:02

FILED

Vision Production Studios, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ After 4:30

☒ Pick Up

RECEIVED

00 OCT 26 PM 12:11

DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

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

10/26

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

CONNIE BRYAN

T. SMITH OCT 26 2000

4/✓

**ARTICLES OF INCORPORATION**  
**OF**  
**VISION PRODUCTION STUDIOS, INC.**

00 OCT 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE I**

The name of the corporation is VISION PRODUCTION STUDIOS, INC. (hereinafter called the "Corporation").

**ARTICLE II**

The initial address of the principal office and the mailing address of the Corporation is 550 Biltmore Way, Suite 1180, Coral Gables, Florida 33134.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares</u></b> <b><u>Authorized</u></b>	<b><u>Par Value</u></b> <b><u>Per Share</u></b>	<b><u>Class of</u></b> <b><u>Stock</u></b>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, City of Plantation, County of Broward, State of Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is five (5), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until a successor is duly elected and qualified is:

Steven I. Bandel  
550 Biltmore Way, Suite 900  
Coral Gables, FL 33134

Carlos Bardasano  
550 Biltmore Way, Suite 900  
Coral Gables, FL 33134

Manuel Fraiz-Grijalba  
550 Biltmore Way, Suite 900  
Coral Gables, FL 33134

Alejandro Rivera  
550 Biltmore Way, Suite 900  
Coral Gables, FL 33134

Luis Villanueva  
550 Biltmore Way, Suite 900  
Coral Gables, FL 33134

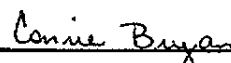
**ARTICLE VII**

The name of the Incorporator is Connie Bryan and the address of the Incorporator is 660 E. Jefferson Street, Tallahassee, Florida, 32301.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Connie Bryan  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of VISION PRODUCTION STUDIOS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CT Corporation System

Connie Bryan  
Registered Agent  
Dated: October 26<sup>th</sup>, 2000

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

FILED  
00 OCT 26 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA