

P00000109292

From the desk of . . . .

Janet Vernell

FILED  
00 NOV 23 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

November 15, 2000

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

500003474215--0  
-11/22/00--01015--031  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re Parkwest Studios and Productions, Inc.

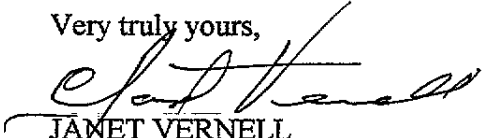
Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation re the captioned, together with my check in the amount of \$78.75 to cover requisite filing fees and for certified copy.

I would accordingly appreciate your accepting the enclosed for filing with your office and returning a certified copy to me ASAP.

Thanks very much.

Very truly yours,

  
JANET VERNELL  
16482 NE 31 st Ave.  
North Miami Beach, FL 33160  
✓ (305) 947-4687

11-27  
WCC

**ARTICLES OF INCORPORATION  
OF  
PARKWEST STUDIOS & PRODUCTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: PARKWEST STUDIOS & PRODUCTIONS, INC..

The principal place of business of this corporation shall be:

16482 NE 31 st Ave.  
North Miami Beach, Fl 33160

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF NO PAR COMMON STOCK

**ARTICLE IV - TERM OF EXISTENCE**

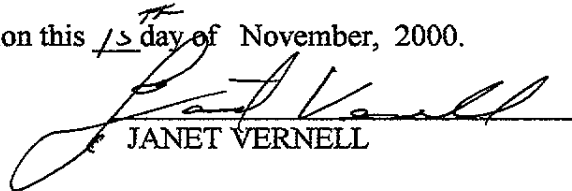
This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS/ INCORPORATORS

The name and street address of the incorporator and of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected is:

JANET VERNELL  
16482 NE 31 st Ave.  
North Miami Beach, Fl 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 15 day of November, 2000.

  
JANET VERNELL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating its registered office/agent in the State of Florida.

1. the name of the corporation is: PARKWEST STUDIOS AND PRODUCTIONS, INC..

2. The name and address of the resident agent and office are:

JANET VERNELL  
16482 NE 31 st Ave.  
Miami, Fl. 33160

SIGNATURE:

Date: 11/15/00

  
JANET VERNELL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: 11/15/00

  
JANET VERNELL

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00 NOV 22 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA