

P01000011396

TRANSMITTAL LETTER

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

200003590272--3

-01/29/01--01105--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DC Productions Inc  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Claude Luciani  
10763 Lisbon Street  
Cooper City, Florida 33026

(877) 616-4002  
Telephone Number

FILED  
01 JAN 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

**ARTICLES OF INCORPORATION  
OF**

01 JAN 29 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DC Productions Inc**

---

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

**ARTICLE I NAME**

The name of the Corporation shall be:

DC Productions Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10763 Lisbon Street  
Cooper City, Florida 33026

**Mailing Address:**

10763 Lisbon Street  
Cooper City, Florida 33026

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (THREE THOUSAND) SHARES COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Claude Luciani  
10763 Lisbon Street  
Cooper City, Florida 33026

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Claude Luciani  
10763 Lisbon Street  
Cooper City, Florida 33026

## ARTICLE VI

The initial officers of the corporation shall be:

Claude Luciani  
10763 Lisbon Street  
Cooper City, Florida 33026

President

The undersigned has (have) executed these Articles of Incorporation  
this 17 day of January.



INCORPORATOR

**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:

DC Productions, Inc

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

Claude Luciani  
10763 Lisbon Street  
Cooper City, Florida 33026

**FILED**  
01 JAN 29 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE C. Luciani

TITLE PRESIDENT

DATE January 17, 2001

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 C. Luciani  
DATE January 17, 2001