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TRANSMITTAL LETTER

FILED

01 FEB 15 AM 8:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/15/01--01093--017
*****87.50 *****87.50

SUBJECT: 609060 Production Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

826 NE 92ST

Address

Miami shores FL 33138.

City, State & Zip

305 759-5239.

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

609060 production INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

826 NE 92ST
MIAMI SHORES FL 33138.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO do ANY AUTHORIZED business
IN the STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1500 @ \$20 EQUAL SHARES OWNED AMONG.
PRESIDENT, VICE PRESIDENT, SECRETARY

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LIZIERYS SAHILI LAJES (PRESIDENT)
LISNERYS SAHIMI LAJES. (VICE PRESIDENT)
MIGUEL PASTOR PINTO (SECRETARY)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIGUEL P. PINTO.
826 NE 92ST
MIAMI SHORES FL 33138.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MIGUEL P. PINTO
826 NE 92ST
MIAMI SHORES FL 33138.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2/12/01

Signature/Incorporator

Date

2/12/01