

# PO1000029845

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFTT CORPORATION OR P.A.

### RAYITO PRODUCTIONS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

ARTICLES OF INCORPORATIONFOR

RAYITO PRODUCTIONS, INC. \_\_\_\_\_

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 67, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: RAYITO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

7821 S.W. 127 DR. MIAMI, FLORIDA 33183

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ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

SONGWRITING, PRODUCTION, MARKETING, DISTRIBUTION, OF  
MUSICAL DIRECTION, MUSIC VIDEOS, MOVIES, DVD'S, REPRODUCTION  
OF CD'S, TAPES, . . . AND EVERYTHING ACCORDING TO  
THE LAW.

ARTICLE IV: SHARES

The amount of shares the corporation is authorize  
to have 1,000 shares of common stock.

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MIGUEL ANGEL TORRE  
7821 SW 127 DRIVE  
MIAMI, FL, 33183

ARTICLE VI INCORPORATORS

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

(P) ANTONIO RAYO GIBO, 1717 N. BAYSHORE DR # 1445  
MIAMI, FL. 33132

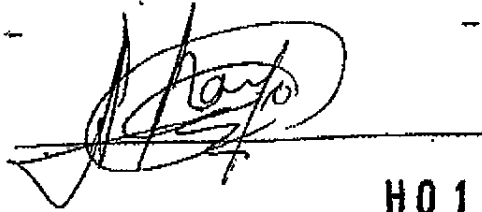
(S) ANTONIO RAYO LINARES, 1717 N. BAYSHORE DR # 1445  
MIAMI, FL. 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
19 day of MARCH, 2001

Signature(s) of the incorporator(s)



ANTONIO RAYO GIBO  
Typed name of incorporator signing



ANTONIO RAYO LINARES  
Typed name of incorporator signing

Typed name of incorporator signing

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: RAYITO PRODUCTIONS, INC
2. The name and address of the registered agent and office is:  
Miguel A. Torre  
(NAME)  
7821 SW 127 Drive  
(P.O. BOX NOT ACCEPTABLE)  
Miami, FL 33183  
(CITY/STATE/ZIP)

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 [Signature]DATE 01/22/2001

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REGISTERED AGENT FILING FEE: \$35.00

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