

*Patman 3/6/92*

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003923524--3

-03/28/01--01040--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. C. E. PRODUCTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 MAR 28 AM 10:31  
DIVISION OF CORPORATION

FILED  
01 MAR 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*3/28*  
Examiner's Initials

**CERTIFICATE OF INCORPORATION  
J.C.E. PRODUCTIONS, INC.**

We, the undersigned, hereby associate ourselves together for  
The purpose of becoming a corporation under the laws of the  
State of Florida. Providing for the formation, rights, privileges,  
immunities and liabilities of Incorporation for profit.

**FILED**  
01 MAR 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation should be:

**J.C.E. PRODUCTIONS, INC.**

**ARTICLE II**

The corporation will: develop, create and product all kinds of motion pictures, be it feature length, short, documentary, music videos, dramatic, commercial, animation, using any type of format media existing or to be introduced in the future as time and technology will dictate.

Perform promotions, distributions and sales or rent of all movies, programs, plays, videos, live or recorded shows of any kind in all available media, including the internet and or other means to come to exist.

Represent other people's talents, be artistic or technical, with all the benefits and considerations granted as to an agency-like business. Participate in contracts with other like-businesses or individuals as to pursue of joined ventures and deals..

Contract and/or employ the services of all kind of talent in order to assemble production crews to perform specialized tasks according to the nature of the work to be produced.

Render professional service to other companies, corporations, businesses, institutions, individuals, or any other entity in need of such service. Educate and instruct anyone-anywhere in a particular line of expertise

### ARTICLE III

The maximum number of shares, which the corporation is Authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

### ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital stock may be governed and restricted by the by-laws Or written agreement among the stockholders which shall be On file in the office of the corporation.

### ARTICLE V

The amount of capital with which its corporation may begin Doing business shall be not less than five hundred dollars (\$500.00).

### ARTICLE VI

The existence of the corporation is perpetual.

### ARTICLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: **350 LAKEVIEW DRIVE #103, WESTON, FL 33326.**

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: **350 LAKEVIEW DRIVE #103, WESTON, FL 33326.** Registered agent at the address is **JUAN C ECHEVERRIA.**

ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than one nor more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

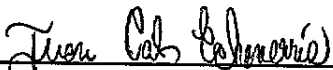
The names and post office of the members of the first board Of directors and the slate of corporate officers

**JUAN C. ECHEVERRIA**  
**PRESIDENT**

**350 LAKEVIEW DRIVE #103**  
**WESTON, FL 33326**

Stock of the corporation may be issued pursuant To the provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive The benefits provided thereunder.

In witness whereof, we have hereunto set our hands and Seals, this 26<sup>TH</sup> day of March year 2001.

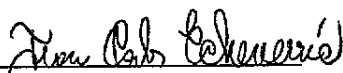
  
**JUAN C. ECHEVERRIA**  
**350 LAKEVIEW DRIVE #103**  
**WESTON, FL 33326**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida  
Statutes, the undersigned corporation, organized under the  
Laws of the State of Florida.

The name of the corporation is, **J.C.E. PRODUCTIONS, INC.** certify  
under the laws of the State of Florida, with its principal place of  
business at City of WESTON, State of Florida name **JUAN C.  
ECHEVERRIA** located at **350 LAKEVIEW DRIVE #103, WESTON,  
FL 33326** as agent to accept process in State of Florida County of  
**BROWARD.**

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.

  
**JUAN C. ECHEVERRIA**  
**REGISTERED AGENT**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA