Division of Corporations

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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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# FLORIDA PROFIT CORPORATION OR P.A.

PEREDA PRODUCTIONS, INC.

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#### ARTICLES OF INCORPORATION

#### OF

#### PEREDA PRODUCTIONS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

# PEREDA PRODUCTIONS, INC.

### ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### <u>ARTICLE III</u>

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

6439 S.W. 56<sup>TH</sup> ST. MIAMI, FL. 33155

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

LUCY PEREDA 6439 S.W. 56<sup>78</sup> ST. MIAMI, FL. 33155

#### ARTICLE V

DIRECTORS: The manber of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

> LUCY PEREDA 6439 S.W. 56<sup>TH</sup> ST. MIAMI, FL. 33155

#### OFFICERS:

President Vice President: LUCY PEREDA

LUCY PEREDA

6439 S.W. 56TH ST. MIAMI, FL 33155 6439 S.W. 5628 ST, MIAMI, FL, 33155

Secretary:

LUCY PEREDA

6439 S.W. 56<sup>TH</sup> ST. MIAMI, FL. 33255

Treasurer:

LUCY PEREDA

6439 S.W. 56TH ST. MIAMI, FL 39155

### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

## ARTICLE VII

**<u>DURATION:</u>** The duration of the corporation shall be perpetual.

#### <u>ARTICLE VIII</u>

REGISTER AGENT: The name and address of the permanent registered agent is:

LUCY PEREDA 6439 S.W. S6TH ST. MIAMI, FL. 33155

IN WIINESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 28th day of March, 2001.

SWORN AND SUBSCRIBED before me on this 28th day of March, 2001.

NOTARY PUBLIC, State of Florida co

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name LUCX PEREDA located at 6439 S.W. 56th ST.., MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 6439 S.W. 56th ST. MIAMI, FL. 33155

#### <u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

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Dated this 28th f March, 2001.

LUCY PEREDA REGISTER AGENT

DIVISION OF CORPORATIONS

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