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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

RUFUS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
RUFUS PRODUCTIONS, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: Rufus Productions, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. INITIAL REGISTERED AGENT AND  
INITIAL PRINCIPAL OFFICE**

The initial registered agent and the street address of the initial principal office of this corporation in the State of Florida shall be:

Linda C. Singer  
Two Dattran Center, Suite 1609  
9130 S. Dadeland Blvd.  
Miami, FL 33156

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**Prepared by:**

Linda C. Singer  
Linda C. Singer, P.A.  
Two Dattran Center, Suite 1609  
9130 S. Dadeland Blvd.  
Miami, FL 33156  
Telephone: 305-670-5291  
Florida Bar #184347

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#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS.**

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than one. The names and street addresses of the initial directors of this corporation, who shall hold office for the first year of existence of this corporation or until replaced by a duly elected or appointed and qualified successor, whichever occurs first, are:

Michael Lichte  
1716 SW 12 Ave.  
Miami, FL 33129

Frank Droescher,  
Argentinische Allee 15a  
14163 Berlin,  
Germany

Oliver Becker  
Hechtsprung 5a  
14476 Gross-Glienicke,  
Germany

Peter Lang  
Doenberger Str. 171  
42111 Wuppertal,  
Germany

#### **ARTICLE VII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the incorporator is: Michael Lichte, whose address is 1716 SW 12 Ave., Miami, FL 33129.

#### **ARTICLE VIII. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE IX. PREEMPTIVE RIGHTS.**

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share at the price at which it is offered to others.

**H 01000036484****ARTICLE X. SHAREHOLDER PROPERTY.**

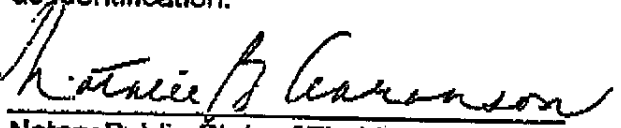
Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

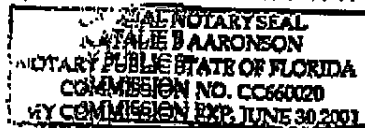
IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on April 9, 2001.

  
MICHAEL LICHT, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on April 5, 2001, by Michael Lichte, [ ] who is personally known to me or [X] who has produced a Florida driver license as identification.

  
Notary Public-State of Florida



(Print, type or stamp commissioned name  
of Notary Public) SEAL

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned, having been named to accept service of process for the above-named corporation, at the place designated in Article V above, agrees to act as registered agent for said corporation.

Dated: April 9, 2001

  
Linda C. Singer, Registered Agent

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3

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