

Division of Corporations

P01000037024

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000037326 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Twins Productions, Inc.

Television

Certificate of Status	1
Certified Copy	0
Page Count	03 <i>(5)</i>
Estimated Charge	\$78.75

FILED
01 APR 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight APR 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

HUBCO

SUBJECT: TWINS PRODUCTIONS, INC.
REF: W01000008259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is p96000078410.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E01000037326
Letter Number: 401AG0021737

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Twins Television Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Twins Television Productions, Inc.

**3529 West Fairview Street
Coconut Grove, FL 33133**

FILED
01 APR 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Beatriz Montalvo Gratas
3529 West Fairview Street
Coconut Grove, FL 33133**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

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

**Beatriz Montalvo Gratas
3529 West Fairview Street
Coconut Grove, FL 33133**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of April 2001.



Beatriz Montalvo Gratas - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Twins Television Productions, Inc.**

2. The name and address of the registered agent and office is:

Beatriz Montalvo Gratas

Name

3529 West Fairview Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Coconut Grove, FL 33133

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

01 APR 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Beatriz Montalvo Gratas
SIGNATURE

April 11, 2001

(Date)