# ZARUS CORPORATE FILING SERVICE (Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

Name Reservation

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comoration Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 9.00 Certified Copy Certificate of Status Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Trademark

Other

# ARTICLES OF INCORPORATION OF ROBOTIKA PRODUCTIONS, INC.

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

# ARTICLE I - NAME

The name of this corporation is Robotika Productions, Inc.(hereinafter referred to as the "Corporation").

# ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 1113 Meridian Avenue, Apt. 2, Miami Beach, Florida 33139 and the initial mailing address of this Corporation shall be 1113 Meridian Avenue, Apt. 2, Miami Beach, Florida 33139.

### ARTICLE III - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of

Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is David Estrella, Esq., upon whom process in any action or proceeding against this Corporation may be served.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Directors on the initial Board of Directors of this Corporation is:

NAME	TITLE	ADDRESS
Pablo Liberatori	Director	700 NE 26 Terrace, #1003 Miami, FL 33137
Maria L. Manfil	Director	Don Bosco, 705, San Ysidro, Buenos Aires, Argentina 1642

#### ARTICLE VIII - OFFICERS

This Corporation shall have four initial offices, as follows until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time:

President:

Pablo Liberatori

<u>Vice President:</u> Maria Leticia Manfil

Treasurer:

Pablo Liberatori

Secretary:

Pablo Liberatori

Additional offices may be created in accordance with the bylaws.

# ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

### ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:

# WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, David Estrella, Esquire, as the initial registered agent of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.

Registered Agent

OTMAY -2 PH 1:50
SECRETARY OF STATE