

May. 4. 2001 1:35PM  
Division of Corporations

ARIAS TOVAR & ASSOCIATES, PA

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Florida Department of State  
Division of Corporations  
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Account Number : I20000000125  
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FLORIDA PROFIT CORPORATION OR P.A.

S & S PRODUCTIONS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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May. 4. 2001 1:35PM ARIAS TOVAR & ASSOCIATES,PA  
(850)487-6013 05/03/01 14:12 F1 Dept of State p1 /1

No.0140 P. 2/4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2001

ARIAS TOVAR

SUBJECT: S & S PRODUCTIONS INTERNATIONAL, INC.  
REF: W01000010039

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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

Neysa Culligan  
Document Specialist  
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**ARTICLES OF INCORPORATION**  
**OF**  
**S & S PRODUCTIONS INTERNATIONAL, INC.**

**ARTICLE I: NAME**

The name of the Corporation shall be: S & S PRODUCTIONS INTERNATIONAL, INC.

**ARTICLE II: PRINCIPAL OFFICE**

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

9875 N. W. 43<sup>rd</sup> Terrace, Miami, FL 33178-3335

**ARTICLE III: PURPOSE**

The Corporation will engage in photography and related services, general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

FIFTY-THOUSAND (50,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, Florida 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Juan Silva: 9875 N.W. 43<sup>rd</sup> Terrace, Miami, FL 33178-3335

Sara Schmid: 9875 N.W. 43<sup>rd</sup> Terrace, Miami, FL 33178-3335

The names of the initial Officers are:

Juan Silva: President & Treasurer

Sara Schmid: Vice President & Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Heana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

  
Signature of Incorporator

Date: May 3, 2001

*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.*

  
Signature of Registered Agent

Date: May 3, 2001

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