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01 MAY -7 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Romina Rey
15327 NW 60 Ave., Ste. 240^{e#}
Miami Lakes, Fl. 33014

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 2000004139602--7
-05/07/01--01120--020
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2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THIRD EYE PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE, NAME

The name of the corporation shall be:

THIRD EYE PRODUCTIONS, INC.

ARTICLE TWO, NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

ARTICLE THREE, TERM OF EXISTENCE

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporations existence shall begin is: As dated by the Secretary of State.

ARTICLE FOUR, CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this corporation shall be known as common stock.

- B. Authorized: The maximum number of shares of common stock that this corporation may issue is 120 shares.
- C. Par Value: Each share of common stock shall have the par value of : One Dollar (\$1.00) per share.
- D. Consideration: Shares of common stock may be rendered ; or any combination of the foregoing issued in exchanged for cash, real property, labor or services of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation. The majority shall be two thirds of the shares.
- F. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting
- G. Dividends: Record holder of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after the payment of all debts and obligations.

ARTICLE FIVE, MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than one hundred and twenty dollars (\$120.00) or such greater amount as may be required by law.

ARTICLE SIX, ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

15327 NW 60 Ave., Suite 240
Miami Lakes, Fl. 33014

ARTICLE SEVEN, NUMBER OF DIRECTORS

This corporation shall at all times have at least three directors. The corporation shall have three directors initially, whose name and street address is as follows:

Name	Address
Romina Rey President, Treasurer & Director	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014
Juan C. Valdez Vice President & Director	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014
Ricardo I. Valdez Secretary & Director	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014

ARTICLE EIGHT, SUBSCRIBER'S ADDRESS

Name	Address
Romina Rey	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014
Juan C. Valdez	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014
Ricardo I. Valdez	15327 NW 60 Ave., Ste. 240 Miami Lakes, Fl. 33014

ARTICLE NINE, AMENDMENT

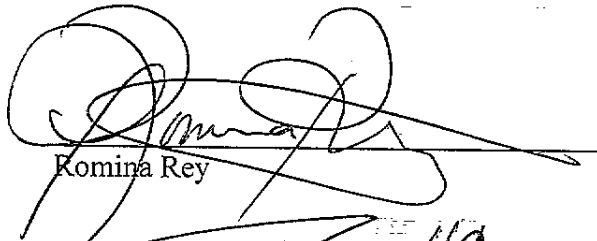
The articles of incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE TEN, REGISTERED AGENT

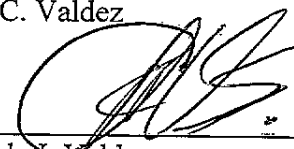
The registered agent of this corporation is: Romina Rey at 15327 NW 60 Ave., Ste. 240, Miami Lakes, Florida 33014. The corporation may change its registered agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Articles of Incorporation for the purpose of forming a corporation for profit under the Law of the State of Florida.

Date: May 2, 2001


Romina Rey


Juan C. Valdez

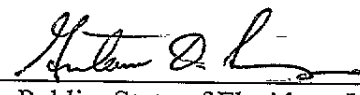

Ricardo I. Valdez

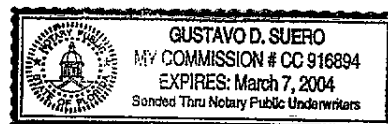
STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared: Romina Rey, Juan C. Valdez and Ricardo I. Valdez to me well known to be the individuals described in, and who executed the foregoing Articles of Incorporation, and whom acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have, hereunto affixed my hand and official seal at Miami, Dade County, Florida.

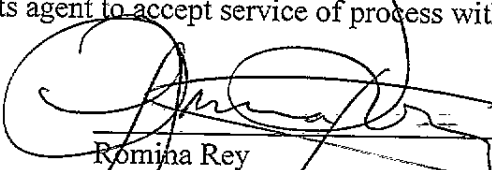
Date: May 2, 2001


Notary Public, State of Florida at Large.

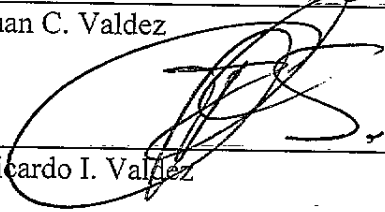


CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED WITHIN STATE.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: Third Eye Productions, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Dade County, State of Florida has named; Romina Rey as its agent to accept service of process within this State.


Romina Rey


Juan C. Valdez


Ricardo I. Valdez

Having been named as registered agent and to accept service of process for Third Eye Productions, Inc., 15327 NW 60 Ave., Ste. 240, Miami Lakes, Florida 33016. 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.

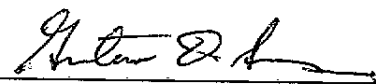

Romina Rey

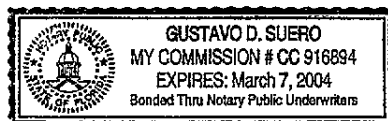
STATE OF FLORIDA)
SS
COUNTY OF DADE)

I, Gustavo D. Suero, HEREBY CERTIFY: that on this date, before me, a Notary Public duly authorized to administer oaths and take acknowledgment, personally appeared Romina Rey, Juan C. Valdez and Ricardo I. Valdez to me well known to be the persons described in and who executed the aforesaid document.

WITNESS MY HAND and official seal at Miami Lakes, Florida.

Date: May 2, 2001


Notary Public, State of Florida at Large.



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