## 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.

(((H01000079892 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### **BACH PRODUCTIONS CORPORATION**

0
1
)4
8.75



July 10, 2001

EMPIRE

SUBJECT: BACE PRODUCTIONS CORPORATION

REF: W01000015699

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 CERTIFICATE OF DESIGNATION PAGE IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000079892 Letter Number: 801A00040511

#### ARTICLES OF INCORPORATION

H 01000079892

#### OF

#### BACH PRODUCTIONS CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: BACH PRODUCTIONS CORPORATION

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 8560 S.W. 149 TERRACE, MIAMI, FL 33158

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

M 01000079892

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

BEATRIZ E. BUSTILLO 8560 S.W. 149 TERRACE, MIAMI, FL 33158

#### **ARTICLE VII**

The name and address of the and initial board of director(s) shall be:

BEATRIZ E. BUSTILLO PRESIDENT

8560 S.W. 149 TERRACE, MIAMI, FL 33158

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9th day of JULY ,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

## HO100007989a

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# BACH PRODUCTIONS CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

PEGISTERED AGENT

ORPORATIONS

HO1000079892