

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENTERTAINMENT & MEDIA PRODUCTIONS FACILITY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004465176--2
-07/09/01-01106-013
*****87.50 *****87.50

Enclosed is an original and one²(N) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BYRON CHEN

Name (Printed or typed)

1130 N.W. 93 AVENUE

Address

MIAMI, FLORIDA 33024

City, State & Zip

(305) 696-2877

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -9 AM 10:18

FILED

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUL 12 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Entertainment & Media Productions Facility, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
254 West Palm Drive
Florida City, Florida 33034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The transaction of any or all lawful business for which corporations may be incorporated
under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:
Two thousand of no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Byron Chen, President - 1130 N.W. 93 Avenue, Miami, Florida 33024
Michael Hoo, Vice President - 254 West Palm Drive, Florida City, Florida 33034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Byron Chen - 1130 N.W. 93 Avenue, Miami, Florida 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Byron Chen - 1130 N.W. 93 Avenue, Miami, Florida 33024

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Byron Chen
Signature/Registered Agent

7/6/01
Date

Byron Chen
Signature/Incorporator

7/6/01
Date