

PO1000077912

TRANSMITTAL LETTER

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

SUBJECT: MAESTRO VIDEO PRODUCTIONS, INC.

600004513986--6
-08/03/01--01046--001
****122.50 *****78.75

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: ROBERT SHAPIRO

7400 N.W. 51st STREET

LAUDERHILL, FLORIDA 33319

(954) 941-7671

Daytime Telephone

01 AUG -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch AUG 8 2001

ARTICLES OF INCORPORATION
OF
MAESTRO VIDEO PRODUCTIONS, INC.

01 AUG -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAESTRO VIDEO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7400 N.W. 51st Street
Lauderhill, FL 33319

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Shapiro
7400 N.W. 51st Street
Lauderhill, FL 33319

ARTICLE V INCORPORATOR

The name and street addresses of the incorporator of these Articles of Incorporation is:

Robert Shapiro
7400 N.W. 51st Street
Lauderhill, FL 33319

The Undersigned incorporators have executed these Articles of Incorporation this 26 day of March, 2001



(Signature)

(Signature)

CERTIFICATE OF DESIGNATION OF

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Maestro Video Productions, Inc.

2. The name and address of the registered agent and office is:

Robert Shapiro
7400 N.W. 51st Street
Lauderhill, Florida 33319

FILED
01 AUG -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

7-31-01