POIOOOO94233

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32399



Attn:

Filing Section.-

500004608676—-9 -03/24/01--01106--018 ******78.75 ******78.75

Subject: H.E. PRODUCTIONS CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(X) \$78.75
Filing Fee
& Certificate

FROM:

Hector Evaristo 2020 Aruba Court Kissimmee, Fl. 34741

PHONE/FAX: (407) 870-9320

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ARTICLES OF INCORPORATION

H. E. PRODUCTIONS, CORP.

The undersigned hereby enters these Articles of Incorporation for the purpose of stablishing a Corporation in accordance with the laws of the State of Florida.

The name of the Corporation shall be H.E. PRODUCTIONS CORP.

<u>ARTICLE II</u>

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This Corporation is organized for the purpose of transacting radio and television production programs, advertising, music, artists, and any all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue -ONE HUNDRED- (100) shares of ---NO--- par value common stock, which shall be designated "Common Stock"

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others..

ARTICLE VI

The street address of the initial principal and registered office of this Corporation is:

2020 Aruba Court Kissimmee, Florida 34741

And the name of the initial registered agent of this Corporation at that address is: HECTOR R. EVARISTO

ARTICLE VII

The Corporation shall have -ONE- (01) Director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

HECTOR R. EVARISTO

2020 Aruba Court Kissimmee, Florida 33741

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer of director, to the full permitted by law.

ARTICLE IX

The name(s) and address(es) of the person(s) signing these articles is (are):

HECTOR R. EWARISTO

2020 Aruba Court Kissimmee, Florida 33741

IN WITNESS WHEREOF, the undersigned subscriber (s) has (have) executed these articles of incorporation this 20 day of SEPTEMBEL, 2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

H.E. PRODUCTIONS, CORPORATION

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of -KISSIMMEE-, County of -OSCEOLA-, State of Florida, has named: HECTOR R. EVARISTO -----located at:

2020 Aruba Court, Kissimmee, Florida 33741

City of -KISSIMMEE--, County of -OSCEOLA--, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 20 day of SEPTENBER, 200

Resident and registered agent Hector Revaristo

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