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# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To z

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

INCOGNITO PRODUCTIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 98 4    |
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# ARTICLES OF INCORPORATION

OF

# INCOGNITO PRODUCTIONS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

# INCOGNITO PRODUCTIONS, INC.

## ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to compare in any activity and business permitted under the laws of the State of Florida.

## ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

5600 N.W. 114<sup>TH</sup> PLACE #201 MIAMI, FL. 33178

#### <u>ARTICLE IV</u>

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ROGELIO DOMINGUEZ 5600 N.W. 114<sup>TH</sup> PLACE #201 MIAMI, FL. 33178

#### ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

### FOTONOTION 2

#### <u>ARTICLE V</u>

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

> ROGELIO DOMINGUEZ 5600 N.W. 114TH PLACE #201 MIAMI, FL. 33178

CESAR FIALIWA 10710 N.W. 66TR ST. #502 MIAMI, FL. 33178

OFFICERS:

The officers of the corporation will be as follows:

President:

ROGELIO DOMINGUEZ 5600 NW 114 PL.#201 MIAMI, FL. 33178

Vice President:

CESAR HALIWA 10710 N.W. 66 ST. #502 MIAMI, FL. 33178

Secretary:

ROGELIO DOMINGUEZ 5600 NW 114 PL#201 MIAMI, FL. 33178

Treasurer:

CESAR HALIWA 10710 N.W. 66 ST. #502 MIAMI, FL 33178

### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

## ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

## ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ROGELIO DOMINGUEZ 5600 N.W. 114<sup>TH</sup> PLACE #201 MIAMIO FL. 33178

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 19th day of October, 2001.

AND SURSCRIBED before me on this 19th day of October, 2001.

ANGEL D. CORDOVA NOTARY PUBLIC, State of Propriational NOTARY PUBLIC, State of Propriational Commission of Commission

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In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ROGELIO DOMINGUEZ located at 5600 N.W. 114<sup>TR</sup> PL. #201, MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 5600 N.W. 114<sup>TH</sup> PLACE #201 MIAMI, FL. 33178

# **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and 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 19th day of October, 2001

ROGELIÀ DOMINGUEZ REGISTER AGENT

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