

TRANSMITTAL LETTER

PO1000102378

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

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-10/22/01--01073--001
*****87.50 *****87.50

SUBJECT: Bionics Entertainment Records & Film Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) 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: Hans Ottinot, Esq.
Name (Printed or typed)

5620 N.W. 4th Avenue
Address

Miami FL 33127
City, State & Zip

(305) 632-2701
Daytime Telephone number

01 OCT 22 AM 10:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch OCT 23 2001

**ARTICLES OF INCORPORATION
OF
BIONICS ENTERTAINMENT RECORDS & FILM, INC.**

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

ARTICLE I

Name

The name of this corporation is:

Bionics Entertainment Records and Film, Inc.

ARTICLE II

Mailing Address & Place of Business

The initial mailing address and principal place of business is 672 N.W. 118 Street, Miami, Florida 33168.

ARTICLE III

Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is \$1,000 shares of common stock each having \$1.00.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Registered Office

The initial address of the initial registered office of this incorporation is 12625 West Dixie Highway, North Miami, Florida 33161, and the name of the initial registered agent of this corporation is Hans Ottinot.

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TALLAHASSEE FLORIDA

ARTICLE VI

Officers/Directors

Gary Cerenord, President
12625 West Dixie Highway
North Miami, Florida 33161

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is:

Hans Ottinot, Esq.
5620 N.W. 4th Avenue
Miami, Florida 33127

The incorporation of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any capital stock of the corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the
19th day of October, 2001.



Hans Ottinot, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENTS UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bionics Entertainment Records & Film, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as 12625 West Dixie Highway, North Miami, Florida 33161, indicated in the Articles of Incorporation, at the City of North Miami, State of Florida, has named Hans Ottinot, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been name to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes relative to keeping open registered office.


Hans Ottinot
Registered Agent

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