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# Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

VISACOM PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

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SUBJECT: VISACOM PRODUCTIONS, INC.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

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**OF** 

## VISACOM PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: VISACOM PRODUCTIONS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 330 BISCAYNE BOULEVARD, SUITE 700, MIAMI, FL 33132

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DAVID M. STOLAR ESQ 1350 KANE CONCOURSE, BAY HARBOR ISLANDS, FL 33154

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT JORGE CONCEPCION

330 BISCAYNE BOULEVARD SUITE 700 MIAMI, FL 33132

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1st day of November ,2001.

> INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Visacom Productions Inc.				
(Name of Corporation)  Horida  (Resiring to organize under the laws of the State of Florida)				
for barraral.				
with its principal office, as indicated in the articles of incorporation has				
named David M. Stolar, Esq.  (Name of Registered Agent)  located at 1350 Kone (oncourse				
(Name of Registered Agent)				
located at 1350 Knne Concourse				
City of Bay Harbor County of Miamr Dad State of Florida, as its 15 ands				
5" (In d s agent to accept service of process within this state.				
agent to accept optition of bronders are				

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 Janie W. Stolan	SECRE DI NOV
Registered Agent	
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