

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010001183457)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

STICK M PRODUCTIONS INTERNATIONAL, INC.

Certificate of Status	0	
Certified Copy	1 ,	
Page Count	03	
Estimated Charge	\$78.75	

ESMITH DEC 03 2001

4/

12/3/01 11:46 AM

ARTICLES OF INCORPORATION

STICK M PRODUCTIONS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STICK H PRODUCTIONS INTERNATIONAL, INC.

The principal place of business of this corporation shall be 2625 SW 108th Court, Miami, F1 33165.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BEATRICE CARBAJAL 2625 SW 108th Ct Miami, Pl 33165.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

BEATRICE CARBAJAL 2625 SW 108th Ct Miami, Pl 33165.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

3rd day of December 2001

Signature(s) of ineexporator(s)

E01000118345 7

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 co	rporation:		
2. The name and address of the registered agent and office is:			
{P.O.	BOX NOT ACCEPTABLE)	
	Miami, Fl 33165.	. SI O	
	(CITY/STATE/ZIP) SIGNATURE	FILED PM	
	TITLE	54	
	DATE12-	03-01	
HAVING BEEN NAMED TO ABOVE STATED CORPORATION CERTIFICATE, I HEREBY AG FURTHER AGREE TO COMPLIE CELATIVE TO THE PROPER OUTIES, AND I ACCEPT THE 107.325, FLORIDA STATUTES	REE TO ACT IN THIS	DESIGNATED IN THIS CAPACITY, AND I NS OF ALL STATUTES	

SIGNATURE

DATE

607.325, FLORIDA STATUTES.