

## Florida Department of State

Division of Corporations
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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

## FLORIDA PROFIT CORPORATION OR P.A.

#### INTAVISION PRODUCTION CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALL AHASSEE FLORIDA

G. BULLOCK FEB 2 7 2002

# ARTICLE OF INCORPORATION OF. INTAVISION PRODUCTION CORP.

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:

INTAVISION PRODUCTION CORP.

The principal place of business of this corporation shall be:

INTAVISION PRODUCTION CORP. 5503 NORTH MILITARY TRAIL # 207 BOCA RATON FLORIDA 33496.

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 Unites 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 is:

One Thousand shares of common stock at one dollar 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).:

President:

JULIAN FERNANDEZ

5503 NORTH MILITARY TRAIL # 207

**BOCA RATON FLORIDA 33496** 

Vice-President:

GASTON FERNANDEZ.

5503 NORTH MILITARY TRAIL # 207

**BOCA RATON FLORIDA 33496** 

#### ARTICLE VI INCORPORATOR (S)

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

GASTON FERNANDEZ. 5503 NORTH MILITARY TRAIL # 207 BOCA RATON FLORIDA 33496

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 25 FEBRUARY of 2002.

Signature (3) of incorporator (5)

# 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, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:
INTAVISION PRODUCTION CORP.

2. The name and address of the registered agent and office is:

GASTON FERNANDEZ. 5503 NORTH MILITARY TRAIL # 207 BOCA RATON FLORIDA 33496

(CITY / STATE/ ZIP)

SIGNATURE\_ DATE:02/25/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 2-25-02

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