Division of Corporations

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#### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

AMAS PRODUCTIONS CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION

## AMAS PRODUCTIONS CORP.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file 20 I, the undersigned, a natural person competent to contract, do hereby make, smoother and the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Apple the Incorporation for the purpose of organizing a corporation under the laws of the State of Apple the Incorporation for the purpose of organizing a corporation under the laws of the State of Apple the Incorporation for the Incorporation (Incorporation Incorporation Incorporati Florida.

#### <u>ARTICLE I</u> NAME OF CORPORATION

The name of the corporation shall be

## AMAS PRODUCTIONS CORP

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE III CAPITAL STOCK

- A. The total anthorized capital stock of this Corporation is One Thousand (1,000) shares of
- Common Stock, par value \$1.00 per share. B. Every shareholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall exist perpenually.

# ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is, 6610 Pebble Beach, North Lauderdale, Florida 33068. The Board of Directors may from time to time move the principal office to another address in Florida.

Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, 02000051208 Suite 1527, Miami, Florida 33131. Presented By:

EMPIRE CORP

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#### ARTICLE VI NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

DOMINIQUE LEROY 6610 PEBBLE BEACH NORTH LAUDERDALE, FL 33068

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 6610 Pebble Beach, North Lauderdale, Florida 33068, and the name of the initial registered agent of this Corporation at the address is: DOMINIQUE LEROY.

#### ARTICLE IX-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DOMINIQUE LEROY, 6610 PEBBLE BEACH, NORTH LAUDERDALE, FLORIDA 33068.

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Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

AMAS PRODUCTIONS CORP. a corporation being organized under the laws of the State of Florida, with its principal place of business: 6610 Pebble Beach, North Lauderdale, Florida 33068. Has named DOMINIQUE LEROY, located at 6610 Pebble Beach, North Lauderdale, Florida 33068, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Plorida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

Registered Agent Dominique L

DIVISION OF CORPORATIONS

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Presented By: Disacy D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Mizmi, Florida 33131.