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.

(((H02000133132 9)))

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

Division of Corporations

Fax Number : (850)205-0381

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

jeronimo drive productions, inc.

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

H02000133132

ARTICLES OF INCORPORATION

(3)

ÖF

JERONIMO DRIVE PRODUCTIONS, INC.

FILED

02 NAY -3 AM 9: 59

SECRETARY OF STATE
TALL AHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The legal name of this corporation shall be; JERONIMO DRIVE PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 10241 SW 133rd Street Miami, Florida 33176.

ARTICLE III PURPOSE

The purpose of this corporation shall be to engage in any legal business activity and/or for any lawful business purpose.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares. The shares shall have no par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard A. Schurr, Esq. 10867 SW 88th Terrace Miami, Florida 33176

H02000 133132

ARTICLE VI BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors shall be:

Jack Dresner, CPA, 10241 SW 133rd Street Miami, Florida 33176; and

David Dresner, 10241 SW 133rd Street Miami, Florida 33176.

ARTICLE VII OFFICERS

The names, titles and addresses of the officers of this corporation shall be:

President and Secretary:

David Dresner, 10241 SW 133rd Street, Miami, Florida 33176.

Vice President and Treasurer:

Jack Dresner, CPA, 10241 SW 133rd Street, Miami, Florida 33176

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation shall be:

Richard A. Schurr, Esq. 10867 SW 88th Terrace Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this 3rd day of May, 2002.

INCORPORATOR:

Bichard A. Schurr, Esq.

H02000133132

Certificate of Designation Registered Agent / Registered Office

JERONIMO DRIVE PRODUCTIONS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

RICHARD A. SCHURR, ESQ.

REGISTERED AGENT

C.C.D

OF STATE
EE, FLORIDA

402000 133132