Division of Carporation P0200001135 6/27/02 5:23 PM 02 JUN 28 AM 9: 34

Florida Department of State

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

SECRETARY OF STATE TALLAHASSEE FLORIDA EFFECTIVE DATE

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,

(((H02000158576 7)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CFX Studio Inc.

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

Electronic Filing Monu.

Corporate Filing

Public Access Help.

D. WHITE JUN 2 8 2002

attps://ccfssi.dos.state.fl.us/scripts/cfilcovr.cxc

Page 1 of 1

3026729110 08\I2\S000 0e:23 H02000158576

6-21-02

ARTICLES OF INCORPORATION

FILED

02 JUN 28 AM 9: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article J. Name

The name of this Florida corporation is: CFX Studio Inc.

Article II. Address

The Corporation's mailing address is: CFX Studio Inc. 11820 SW 99th Court Miami FL 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Paul Bennett 4595 NW 37th Court Miami FL 33142

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Valentin Flores
Jennifer Flores

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600

H02000158576

Copyright @ 1993-2002 CC

H02000158576

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lisa B. Cicero Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270



Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 2002.

The undersigned incorporator executed these Articles of Incorporation

LISA B. CICERO

on June 27, 2002

by R.A. Fernandez as attorney-in-fact

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600 H02000158576

FILED 02 JUN 28 AM 9: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CFX Studio Inc.

REGISTERED AGENT/OFFICE: Paul Bennett

4595 NW 37th Court Miami FL 33142

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PAUL BENNETT

by R.A. Fernander as attorney-in-fact

Date: June 27, 2002

Lisa B. Cicero | FL Bar Member 962686 Lisa B. Cicero, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 331314 305-445-6600

H02000158576

Copyright © 1993-2002 CC