

Division of Corporations

P02000079455

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : PAUL SMITH
Account Number : I20010000247
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 23 AM 8:43

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FLORIDA PROFIT CORPORATION OR P.A.**VICK ELIO PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02/03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be :

VICK ELIO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

6323 SW 23RD ST.

MIRAMAR, FL 33023

ARTICLE III PURPOSEThe purpose for which the corporation is organized is to engage in any activity
business permitted under the laws of the State of Florida.**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director :

MARY FERNANDEZ

6323 SW 23RD ST. MIRAMAR, FL 33023

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith, Vice President
Signature / Registered Agent

07-22-02
Date

Paul Smith Paul Smith, Vice President
Signature/Incorporator

07-22-02
Date

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