

P020000080/35

**LUIS SALINAS**  
1018 ADAMS STREET  
HOLLYWOOD, FLORIDA 33019

**FILED**  
02 JUL 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 12, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

700006123777--5  
-07/01/02--01057--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**

7/17/2002

Re: RFL Productions, Inc.  
A Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the Articles of Incorporation for, RFL Productions, Inc., along with a check in the amount of \$78.75 for your filing fee.

Thank you for your kind attention to this matter.

Sincerely,



LUIS SALINAS

VI 7-24-02 5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2002

LUIS SALINAS  
1018 ADAMS STREET  
HOLLYWOOD, FL 33019

SUBJECT: RFL PRODUCTIONS, INC.  
Ref. Number: W02000019360

We have received your document for RFL PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filing Section

Letter Number: 702A00042039

**EFFECTIVE DATE**

7/17/2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**RFL PRODUCTIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is: **RFL PRODUCTIONS, INC.**

**ARTICLE II – PURPOSE OF CORPORATION**

This corporation is organized for the purpose of engaging in or transacting any or all lawful business.

**ARTICLE III – ADDRESS**

The mailing address of the Corporation is:

RFL PRODUCTIONS, INC.  
1018 Adams Street  
Hollywood, Florida 33019

**ARTICLE IV – REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation is:

Luis Salinas  
1018 Adams Street  
Hollywood, Florida 33019

**ARTICLE IV – BOARD OF DIRECTORS**

The name of each member of the Board of Directors for this corporation is:

Luis Salinas

The affairs of this 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.

#### **ARTICLE V – CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of par value \$1.00 common stock; with 1000 to Luis Salinas.

#### **ARTICLE VI – INCORPORATOR**

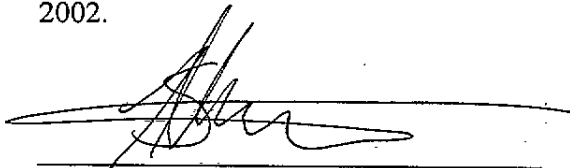
The name and mailing address of the incorporator is:

Luis Salinas  
1018 Adams Street  
Hollywood, Florida 33019

#### **ARTICLE VII – CORPORATE EXISTENCE**

These articles of incorporation shall become effective and the corporate existence will begin on July 17, 2002.

The undersigned incorporator executed these articles of incorporation on July 17, 2002.

A handwritten signature in dark ink, appearing to be 'Luis Salinas', is written over a horizontal line.

LUIS SALINAS  
Incorporator: RFL PRODUCTIONS, INC.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE**

**Corporation:**

RFL PRODUCTIONS, INC.

**Registered Agent/Office:**

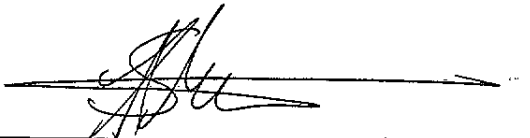
Luis Salinas

RFL Productions, Inc.

1018 Adams Street

Hollywood, Florida 33019

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.



LUIS SALINAS, Registered Agent

Date: July 17<sup>th</sup> 2002

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