Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# P52000089955

## Florida Department of State Division of Corporations

Public Access System

**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.

(((H02000183129 4)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MIAMI EDUCATION AND MULTIMEDIA ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	703.4
Estimated Charge	\$78.75
the state of the s	

8/19/02 2:34 PM 02

FILED

02 AUG 19 AM 8: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# Miami Education and Multimedia Entertainment, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of the corporation shall be the: Miami Education and Multimedia. Extertainment, Inc.

The principal place of business of this corporation is: 18305 Biscayne Blvd. Suite 216, Aventura, FL 33160

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100,000,000 shares at a par value of one dollar per share.

## ARTICLES IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Barrington A. Schneer

- President/ Director

David J. Nepo

-Exec. Vice-President/Lirector

Jovar Andrews

-Vice-President

Robert Courneyer

-Vice-President Finance

Ronald Welch

-Treasurer

Constance Boyd

-Secretary

## ARTICLE VI - INCORPOPRATOR(S)

The name(s) and street addresses(es) of the incorporator(s) to this articles of incorporation, are:

Barrington Schneer 18305 Biscayne Blvd, Suite 216 Aventuro, FL 33160

David Nepo 18305 Biscayne Bivd. Suite 216 Aventura, FL 33160

Ronald Welch 18305 Biscayne Blvd. Suite 216 Aventura, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporator(s) has(have) executed these Articles of Incorporation this, 16th day of August, 2002.

Signature(s) of Incorporator(s)

FILED

02 AUG 19 AM 8: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

fursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, In State of Florida.

- The name of the corporation: Miami Education and Multimedia Entertainment, Inc.
- 2. The name and address of the registered agent and office is:

Ronald Welch, Esq. 18305 Biscayne Blvd., Ste 216 Aventura, FL 33162

Signature Royald Wolh

Date <u>08/19/02</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLUY WITH THE PROVISIONS OF ALL STATUTES BELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Ronald Welf

Date

08-19-03