

#### Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

: FAS-T CORP. AGENTS, INC. Account Name

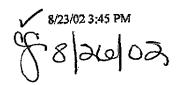
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# FLORIDA PROFIT CORPORATION OR P.A.

SOP TV & PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



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#### ARTICLES OF INCORPORATION OF

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SEUNLIARY OF STATE

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Art. hereby additional and a corporation an general Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### Article I NAME

The name of the corporation shall be:

#### SOP TV & PRODUCTIONS, INC.

The principal place of business of this corporation shall be: 12000 BISCAYNE BLVD, STE 103 MIAMI, FL 33181

#### 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 this corporation is authorized to have outstanding at any one time is: 1000 shares.

### ARTICLE 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):

VINCENT W. SPENCE 13090 GRIFFING BLVD NORTH MIAMI, FL 33161

GWENDOLYN W. SPENCE 13090 GRIFFING BLVD NORTH MIAMI, FL 33161

Vice-President

# ARTICLE VI INCORPORATOR(S)

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

VINCENT W. SPENCE 13090 GRIFFING BLVD NORTH MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of August 2002.

Signature(s) of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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 the State of Florid.

1.- The name of the corporation:

## SOP TV & PRODUCTIONS, INC.

2.- The name and address of the registered agent and office is:

VINCENT W. SPENCE		
(P O BOX NOT ACCEPTAL	3LE)	
13090 GRIFFING BLVD		
NORTH MIAMI, FL 33161		
	<del></del>	
(CITY/STATE/ZIP)		
a: Mr al di		
Signature	•	٠
Title President		
DateAugust 15, 2002	Ē	

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HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature

Date

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