

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

RECEIVED
FLORIDA DEPARTMENT OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.
TM PRODUCTIONS COMPANY

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

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CERTIFICATE OF INCORPORATIONOFTM PRODUCTIONS COMPANY

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is TM PRODUCTIONS COMPANY.

ARTICLE IIGENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street Suite 300.
Phone: (305) 444-6226
Coral Gables, Florida 33134
Florida Bar No.0698806

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ARTICLE VIADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 1455 OCEAN DRIVE, APT. # 1409, MIAMI BEACH, FL 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position shall be determined at the first organizational meeting of the corporation.

ARTICLE VIIIINITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions shall be determined at the first organizational meeting of the corporation.

ARTICLE IXINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is CARLOS F ARAZOZA of c/o ARAZOZA & FERNANDEZ - FRAGA, P.A., 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE XAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


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ARTICLE XIREGISTERED OFFICE AND REGISTERED AGENT

TM PRODUCTIONS COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 3rd day of September, 2002.


CARLOS F. ARAZOZA

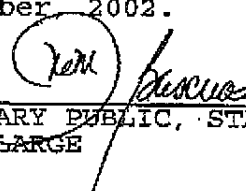
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS: _____

The foregoing instrument was acknowledged before me this 3rd day of September, 2002, by CARLOS F. ARAZOZA. He is personally known to me, and he did _____ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 3rd day of September, 2002.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



Ana M. Bascuas
Commission # CG 900882
Expires Feb. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Florida.


1. The name of the corporation is:

TM PRODUCTIONS COMPANY

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

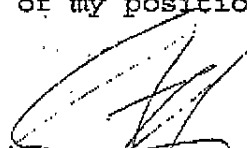
ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134

ARAZOZA & FERNANDEZ-FRAGA P.A.



Carlos F. Arazoza,
Managing Director
September 3rd, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Carlos F. Arazoza,
Managing Director
September 3rd, 2002

CORPAINCORP.TM PRODUCTIONS COMPANY

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