

TRANSMITTAL LETTER

P02000098452

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: First Class Productions Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500007595015--9
-09/09/02--01047--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sonya I. Tursik
Name (Printed or typed)

14901 NW 7th Avenue
Address

Miami, Florida 33168
City, State & Zip

786-513-1384
Daytime Telephone number

FILED
02 SEP -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

09/09/02

ARTICLES OF INCORPORATION

OF

FIRST CLASS PRODUCTIONS *Inc.*

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FIRST CLASS PRODUCTIONS (the "Corporation").
Inc.

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 14901 N.W. 7th Avenue, Miami, Florida 33168.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 14901 N.W. 7th Avenue, County of Miami-Dade, State of Florida 33168 and the name of its initial registered agent at such office is Sonya Tunsil.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

Sonya Tunsil
14901 N.W. 7th Avenue
Miami, Florida 33168


ARTICLE VII

The name of the Incorporator is Sonya Tunsil and the address of the Incorporator is 14901 N.W. 7th Avenue, Miami, Florida 33168.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

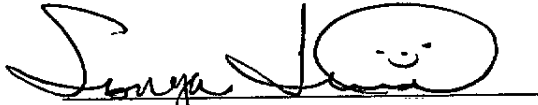
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6th day of September, 2002.



Sonya Tunsil, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of FIRST CLASS PRODUCTIONS, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Sonya Tunsil
Registered Agent

Dated: September 6, 2002

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TALLAHASSEE, FLORIDA