# P02000101167

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

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2002 SEP 18 AM 8: 10

## FLORIDA PROFIT CORPORATION OR P.A.

#### THEATER ONE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
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09-19-02

### **Articles of Incorporation**

Article 1:

Name of Corporation: THEATER ONE CORPORATION

Address of Corporation: 9531 FONTAINEBLEAU BLVD. #511

MIAMI, FLORIDA 33172

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of \$1,000.

Article 3:

REGISTERED AGENT: VICTOR ROBLEDO

REGISTERED OFFICE: 9531 FONTAINEBLEAU BLVD. #511 MIAMI, FLORIDA 33172

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. ROBERTO ROBLEDO, 9531 FONTAINEBLEAU BLVD, #511, MIAMI, FL 33172
- 2. MATILDE GUTIERREZ, 9531 FONTAINEBLEAU BLVD. #511, MIAMI, FL 33172
- 3. VICTOR ROBLEDO, 9531 FONTAINEBLEAU BLVD. #511, MIAMI, FL 33172

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

VICTOR ROBLEDO 9531 FONTAINEBLEAU BLVD. #511 MIAMI, FLORIDA 33172

In witness whereof, I have subscribed my name:

Signature of Incorporator

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