

10-01-2002 3:26PM

FROM S RIVERA-OLAN, C. P. A. 407 380 7353

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Division of Corporations

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**P02000105824**

## Florida Department of State

Division of Corporations  
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### Electronic Filing Cover Sheet

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**To:**

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Fax Number : (850) 205-0381

**From:**

Account Name : SANTOS RIVERA  
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Fax Number : (407) 380-7353

FILED  
02 OCT -1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Crazy Dream Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
Crazy Dream Productions, Inc.FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the Corporation shall be: Crazy Dream Productions, Inc.

The Corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the advertisement, commercial videos and entertainment industry including but not limited in providing and producing recording services and all other related products and services.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

## ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

The mailing address of this corporation is:

9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

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#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERIC Matthew Jimenez  
9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

ERIC Matthew Jimenez  
9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

#### ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors are composed of:

ERIC Matthew Jimenez, President  
9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

Simone Maduro, Secretary/Treasurer  
5660 La Gorce Drive  
Miami Beach, Florida 33140

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 30<sup>th</sup> day of September, 2002.

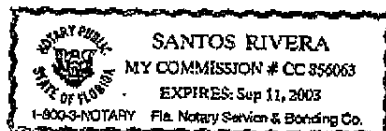
Eric Jimenez - PRESIDENT  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. ERIC  
Matthew Jimencz and acknowledged that he executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal this 30<sup>th</sup> day of September 2002.

[Signature]  
Notary Public - State of Florida  
COMM. #  
My commission expires:



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Massachusetts Statutes, the undersigned corporation, organized under the laws of the State of Massachusetts, submits the following statement in designating the registered office/registered agent, in the state of Massachusetts.

1 - The name of the corporation is: **Crazy Dream Productions, Inc.**

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

ERIC Matthew Jimenez  
9521 E. Bay Harbor Dr., Apt. 17  
Bay Harbor Islands, Florida 33154

SIGNATURE *Eric Jimenez*  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 9/30/02

FILED  
02 OCT - 1 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE *Eric Jimenez*  
(RESIDENT AGENT)

DATE 9/30/02

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