

**P02000113173**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**AMERICA PRODUCTIONS CORP.**

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

ARTICLE OF INCORPORATION  
OF  
AMERICA PRODUCTIONS CORP.

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

ARTICLE I NAME

The Name of the Corporation shall be:

AMERICA PRODUCTIONS CORP.

The principal place of business of this corporation shall be:

AMERICA PRODUCTIONS CORP.  
2500 NW 107 AVENUE SUITE 208  
MIAMI FLORIDA 33172

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 that this corporation is authorized to have outstanding at any one time is:

One Thousand shall of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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**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).:

President :                      FAUSTO ZAPPAROLI  
                                    2500 NW 107 AVENUE SUITE 208  
                                    MIAMI FLORIDA 33172

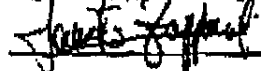
**ARTICLE VI INCORPORATOR (S)**

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

                                    FAUSTO ZAPPAROLI  
                                    2500 NW 107 AVENUE SUITE 208  
                                    MIAMI FLORIDA 33172

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this October 16, 2002 .

Signature (s) of incorporator (s)

  
\_\_\_\_\_  
\_\_\_\_\_

**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, submit the following statement in designating the registered office/registered agent, in the State of Florida

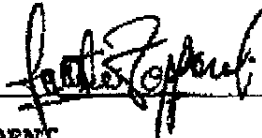
1. The name of the corporation:

AMERICA PRODUCTIONS CORP.

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

FAUSTO ZAPPAROLI  
2500 NW 107 AVENUE SUITE 208  
MIAMI FLORIDA 33172

SIGNATURE

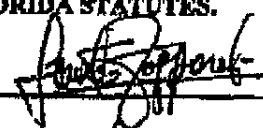


TITLE : PRESIDENT

DATE : 10/16/2002

HAVING BEEN NAMED TO ACCEPT SERVICE 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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

10/17/2002

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