

Feb 14 03 03:21p

EXPRESS

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p. 1

Division of Corporations

Page 1 of 2

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FLORIDA PROFIT CORPORATION OR P.A.

NICHOLAS WARE PRODUCTIONS, INC.

Certificate of Status	0
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Feb 14 03 03:21p

EXPRESS

305-444-4977

P. 2

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NICHOLAS WARE PRODUCTIONS, INC.**

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

ARTICLE I NAME

The name of the corporation shall be NICHOLAS WARE PRODUCTIONS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3620 Loquat Avenue, Coconut Grove, Florida 33133.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Nicholas E. Ware
3620 Loquat Avenue
Coconut Grove, Florida 33133

Feb 14 03 03:21p

EXPRESS

305-444-4977

p. 3

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ARTICLE VI INCORPORATOR

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

Nicholas E. Ware
3620 Loquat Avenue
Coconut Grove, Florida 33133


ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Nicholas E. Ware President
3620 Loquat Avenue
Coconut Grove, Florida 33133

Monserrat Duran-Navarette Secretary
11338 SW 71st Street
Miami, Florida 33173

The undersigned Incorporator has executed these Articles of Incorporation this 13 day of FEBRUARY 2003.



Nicholas E. Ware

Feb 14 03 03:22p

EXPRESS

305-444-4977

P. 4

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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: **NICHOLAS WARE PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**Nicholas E. Ware
3620 Loquat Avenue
Coconut Grove, Florida 33133**

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 the 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.



Nicholas E. Ware, Registered Agent

Dated: FEB 13, 2003