

# P03000080415

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

FILED  
03 JUL 22 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MONSTER PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
MONSTER PRODUCTIONS, INC.

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: MONSTER PRODUCTIONS, INC.

The principal place of business of this corporation shall be:  
11301 SW. 114 Circle Terrace, Miami, Fl., 33176.

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:  
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

JOSE G. GONZALEZ	PRESIDENT	11301 SW. 114 Circle Terr. Miami, Florida, 33176
CLAUDIA M. OLIVER	VICE-PRESIDENT	11301 SW. 114 Circle Terr. Miami, Florida, 33176

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12TH. AVE.  
MIAMI, FLORIDA, 33130  
(305) 649-3403

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TALLAHASSEE, FLA.

ARTICLE VI INCORPORATOR(S)

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

JOSE G. GONZALEZ

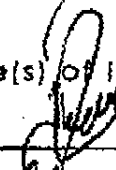

11301 SW. 114 Circle Terr.  
Miami, Florida, 33176

CLAUDIA M. OLIVER

11301 SW. 114 Circle Terr.  
Miami, Florida, 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 22th.  
day of JULY, 2003.

Signature(s) of Incorporator(s)

x   
x   
\_\_\_\_\_

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, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MONSTER PRODUCTIONS, INC.

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

JOSE G. GONZALEZ - 11301 SW. 114 Circle Terrace

{P.O. BOX NOT ACCEPTABLE}

Miami, Florida, 33176

{CITY/STATE/ZIP}

SIGNATURE 

TITLE PRESIDENT

DATE July 22th., 2003.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE July 22th., 2003

03 JUL 22 AM 8:01

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