Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# P0300008a896 Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000243122 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)2

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

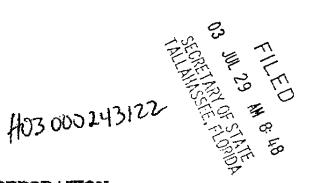
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

ja ja productions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	96
Estimated Charge	\$78.75





## ARTICLES OF INCORPORATION OF

JA JA Productions, Inc.

#### **ARTICLE I**

The name of this Corporation is JA JA Productions, Inc., a Florida Corporation.

#### ARTICLE II

#### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 597-9977
FLORIDA BAR # 371564

H03000 243122

#### ARTICLE V

#### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Jose Carlos Perez 5555 Cellins Avenue Suite 16J Miami Beach, Florida 33140

#### ARTICLE VI

#### PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 5555 Collins Avenue, Suite 16J, Miami Beach, Florida 33140.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

#### ARTICLE VII

The name of the initial director of the corporation and their addresses is:

Jose Carlos Perez 5555 Collins Avenuc, Suite 161 Miami Beach, Florida 33140 The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Jose Carlos Porez 5555 Collins Avenue, Suite 16J Miami Beach, Florida 33140

#### ARTICLE IX

#### **AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

#### ARTICLE X

#### PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 22 day of 10/1, 2003.

Jose/Carlos Perez

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

The fibregoing instrument was acknowledged before me, by Jose Carlos Perez, this <u>AAND</u> day of <u>July</u>, 2003, who is personally known to me or has produce Driver's License as an identification.

My Commission Expires:

CTAVROUE A MEADEZ

INY COMMISSION & CC 907453

EXPIRES: April 11, 2004

Counted You having Public Unspiration

an.a Jatot

403000243122

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

JA JA Productions, Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami Beach, Florida has named, Jose Carlos Perez, 5555 Collins Avenue, Suite 161, Miami Beach, Florida 33140 Agent to accept service of process within the State of Plorida.

That JA JA Productions, Inc., a Florida Corporation, hereby names: 5555 Collins Avenue, Suite 161, Miami Ecach, Florida 33140 as its principal place of business. Signature Jose Carlos Perez Title Incorporator 10/4-2003

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 provision of all statutes relative to the proper and complete performance of my duties.

> Signature Jose Carlos Perez

Dare:

SECOND

2005 - WOL- 22

HO3000243122