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**Charter Number Only** 

Sherna Afflick

Requiserors Name

1300 NW 42ndCt.

Address

City State

(954)746-9414A

CORPORATION(S) NAME

Examiner Updater

Verifier

Acknowledgment

W.P Verifier

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#### **ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

# ARTICLE 1 CORPORATE NAME

The name of the corporation is:

THE LIMIT PRODUCTIONS, INC

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

2108 S Cypress Bend Drive Suite 301 Pompano Beach, FL 33069

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

### ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida, including but not limited to the promotion of musical artists and bands and creation of musical productions.

### ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

## ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

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# ARTICLE V1 REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Registered Agent:

Tcharly Florestal

Address:

2108 S Cypress Bend Drive

Suite 301

Pompano Beach, FL 33069

#### ARTICLE V11 BOARD OF DIRECTORS

This Corporation shall have three (3) initial Director(s). The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

### ARTICLE V111 INITIAL DIRECTORS

Name:

Tcharly Florestal

Address:

2108 S Cypress Bend Drive

Suite 301

Pompano Beach, FL 33069

Gregory Florestal

2108 S Cypress Bend Drive

Suite 301

Pompano Beach, FL 33069

Micheline Florestal

2108 S Cypress Bend Drive

Suite 301

Pompano Beach, FL 33069

# ARTICLE 1X INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Tcharly Florestal

2108 S Cypress Bend Drive

Suite 301

Pompano Beach, FL 33069

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NECKETARY OF STATE TAI LAHASSEE, FLORIDA

### ARTICLE X IDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

## ARTICLE X1 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 stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this  $\mathbb{ZZ}$  day of September, 2003

Incorporator, Tebari Florestal

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

THE LIMIT PRODUCTIONS, INC desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Tcharly Florestal, with its agent's office as indicated in the Certificate of Incorporation, at the city of Pompano Beach, County of Broward, located at 2108 S Cypress Bend Drive, Suite 301, Pompano Beach, FL 33069.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent, Veharly Florestal