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TALLAHASSEE, FLORIDA

422-12

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** RENACER PRODUCTIONS, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** WILSON ANDRES DIAZ

Name (Printed or typed)

10845 N.W. 50TH STREET # 207

Address

MIAMI, FL 33178

City, State & Zip

(305) 642-7777

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
RENACER PRODUCTIONS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**ARTICLE I NAME**

The name of the corporation shall be:  
RENACER PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

10845 N.W. 50<sup>th</sup> Street # 207  
Hialeah, FL 33178

**ARTICLE III PURPOSE**

The general nature of this business, objective and purposes to be transacted and carried on by this corporation are to do any and all of the functions herein mentioned:

Transact any and all lawful business. Said corporation shall further have powers:

To have perpetual succession by its corporate name; to sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

Video, sound and general production of audiovisual material to include, but not limited to designing, remodeling and construction of sets associated with such productions.

Directing and montage of cameras, lighting, scenography and recruiting of personnel and talent evaluations. Filming, producing, editing and marketing of such materials, using master control room and all adequate facilities intended with its pre and postproduction.

The objective to transact any and all lawful business with powers to have perpetual succession by its corporate name; sue and be sued, complain, and defend in its corporate name in all actions or proceedings. Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and deal with real or personal property or any interest therein wherever situated. To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer and otherwise dispose of all or any part of its property and assets. To lend money and use its credit to assist its officers and employees in accordance with Florida statute S607. 147; transact and deal in any and all capacities with shares or other

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interests in, or obligations of other domestic or foreign corporations, associations, partnerships, individuals, or direct or indirect obligations of the U.S. or of any other government, state, territory, district or municipality of any instrumentality thereof. To make contracts, guarantees and incur liabilities, borrow money as such interest rates the corporation may determine, issue its notes, bonds and other obligations, and secure them by mortgage or pledge of any of its property, franchises and income. To lend money for its corporate purpose, invest, reinvest, take, hold real and personal property as security of the payment of funds so loaned or invested. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state. To elect, appoint officers and agents of the corporation and define their duties And fix compensation. To make donations for public welfare, charitable. Scientific or educational purposes. To pay pensions and established pension plans, profit sharing plans, stock bonus, option plans, and incentive plans for any or all of its directors, Officers and employees. To be a promote, incorporator, partner, member, associate or manage of any corporation, partnership, joint venture, trust or other enterprise. To have and exercise all powers necessary or convenient to effect its purpose. To indemnify and person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute S607.014

#### **ARTICLE IV    SHARES**

The aggregate number of shares, which this corporation shall have authority to issue, is the local sum of 100 shares, with an individual par value of \$1.00

Unless otherwise stated in these articles, or amendment thereafter, there shall be only one class of stock to this corporation.

#### **ARTICLE V    OFFICERS AND DIRECTORS**

The initial and only officers to serve this corporation are:

WILSON ANDRES DIAZ (PRESIDENT)  
ERIKA GONZALEZ (VICE-PRESIDENTE)  
10845 N.W. 50th Street # 207  
Miami, FL 33178

#### **ARTICLE VI**

The name and address of the initial registered agent of this corporation shall be:  
JOSE J. ELOZUA  
8881 FONTAINEBLEAU BLVD. # B-304  
MIAMI, FL 33172

**ARTICLE VII**

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

WILSON ANDRES DIAZ  
10845 N.W. 50th Street # 207  
Miami, FL 33178

The undersigned has executed, to the best of my knowledge these Articles of Incorporation this 28th day of January 2004

Wilson Diaz  
**INCORPORATOR**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent in the state of Florida.

First that RENACER PRODUCTIONS, INC. is desiring to organize under the laws of the state of Florida with its principal office located in Hialeah, and as indicated in these articles, has named JOSE J. ELOZUA as its registered agent.

Having been named as registered agent and to accept to service in that capacity for the above stated corporation, I hereby accept the appointment and agree to act in accordance with the Florida statutes it governs. I further agree to comply with the provisions of the statutes and perform my duties satisfactory.

Jose J. ELOZUA  
SIGNATURE/REGISTERED AGENT  
Wilson Diaz  
SIGNATURE/INCORPORATOR

1/28/04  
DATE  
01/30/04.  
DATE

Sworn and subscribed before me this 29th day of January 2004 by JOSE J. ELOZUA and WILSON ANDRES DIAZ.

**NOTARY PUBLIC, STATE OF FLORIDA**

