

P04000037624

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.

(((H04000042093 3)))

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) 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.

cec productions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 AM 9:55

Electronic Filing Menu

Corporate Filing

Public Access Help

H0410000042093

⑧

ARTICLES OF INCORPORATION

OF

CEC PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

CEC PRODUCTIONS, INC.

ARTICLE II

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are follows:

- a) To transact any lawful business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have

Return to/Prepared by:
David A. Rosenblatt, Esq.
9190 Sunset Drive
Miami, Florida 33173
305-596-3444
Florida Bar #253758

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 AM 9:55

H0410000042093

FEB-26-2004 12:25

outstanding at any one time is one hundred (100) shares of common stock, having a nominal or par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

TERM

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE and PRINCIPAL OFFICE

The Registered and Principal Office shall be located at 19741 NW 59 Place Miami, FL 33015 or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VI

DIRECTORS, OFFICERS AND INITIAL REGISTERED AGENT

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the By-Laws. The name and street addresses of the first Board of Directors, the initial Registered Agent and the initial Officers of this corporation who, subject to these Articles of Incorporation, By-Laws and the laws of the State of Florida, shall hold office until their successors have

been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Enrique Camelo	19741 NW 59 Place Miami, FL 33015

ARTICLE VII

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Enrique Camelo	19741 NW 59 Place Miami, FL 33015

ARTICLE VIII

SPECIAL PROVISIO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting if consent in

writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation or with any private organization, corporation, person or persons.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of said directors or wherever a greater vote is required by law or in the By-Laws for that vote.

ARTICLE IX

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to the inspection of shareholders and no shareholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding to which they may be a party or in which they may become involved by reason of them being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI

TELEPHONE MEETING AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or the executive committee as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended in the manner

and with the vote provided by law.

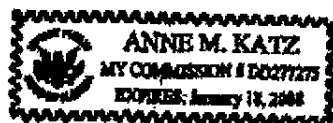
IN WITNESS WHEREOF, we have hereunto set our hands and seals
at Miami, Dade County, Florida, this 25th day of February, 2004.



Carlos Enrique Camelo

STATE OF FLORIDA)
 ss
(COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of CEC
PRODUCTIONS, Inc., a Florida corporation, were executed before me
this 25th day of February, 2004, by Carlos Enrique Camelo, who is
personally known to me or who has produced his Florida Drivers
License as identification, and who did take an oath, and he
acknowledged before me that he signed and executed the same for the
purposes stated therein.

SWORN TO AND SUBSCRIBED before me this 25th day of February,
2004.




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

**CERTIFICATE ACCEPTING DESIGNATION
OF
REGISTERED AGENT**

I, Carlos Enrique Camelo, hereby certify that I have accepted
the designation as Registered Agent of CEC PRODUCTIONS, INC., a
Florida corporation, and agree to serve as its agent to accept

TOTAL P.08

HD4000042093

service of process within the State at its Registered Office.

~~Carlos Enrique Camelo~~
19741 NW 59 Place Miami, FL 33015
Home 305-621-8948 Business 786-553-5735

FILED
SECRETARY OF STATE
DIVISION OF CORRECTIONS
04 FEB 26 AM 9:55

HD4000042093

P.08

FEB-26-2004 12:25