

JUL-20-2004 TUE 04:45 PM 22

FAX NO. 3055133370

P. 02/06

Division of Corporations

Page 1 of 1

P04000107289

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.

((((H04000148747 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 : LEGALIZATIONS CORPORATION
Account Number : 120030000036
Phone : (305) 932-4108
Fax Number : (305) 932-4108

FILED
04 JUL 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ONE SHOT PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000148747 3

**ARTICLES OF INCORPORATION
OF
ONE SHOT PRODUCTIONS, INC.**

The undersigned incorporator, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is **ONE SHOT PRODUCTIONS, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address are 15505 N. Miami Lake Way, #204-6, Miami Lakes, Florida 33014.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF CORPORATE BUSINESS

The corporation, through its officers, employees, agents and consultants, shall be authorized to engage in every aspect and phase of entertainment consulting in the State of Florida; to engage in any activities which will facilitate and promote its expertise in entertainment consulting through its officers, employees, agents and consultants; and to invest and reinvest its funds in any other type of

FILED
04 JUL 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000148747 3

H04000148747 3

investments and to purchase and own real and personal property necessary for the rendering of professional services within the area of entertainment consulting.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is one thousand (1,000) shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation is Manuel R. Domencch. The street address of the corporation's initial registered office in the State of Florida shall be 15505 N. Miami Lake Way, #204-6, Miami Lakes, Florida 33014.

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

H04000148747 3

H04000148747 3

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is Evy S. Mardo, c/o Legalizations Corporation, 3300 N.E. 191 Street, Suite LP-1, Aventura, Florida 33180.

ARTICLE X

INDEMNIFICATION

The corporation shall further indemnify, to the full extent permitted by law, the Incorporator, any officers, directors, agents, employees and consultants of the Incorporator.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of July, 2004.



Evy S. Mardo

H04000148747 3

CERTIFICATE OF REGISTERED AGENT

OF

ONE SHOT PRODUCTIONS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That, **ONE SHOT PRODUCTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Manuel R. Domenech, located at 15505 N. Miami Lake Way, #204-6, Miami Lakes, Florida 33014, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 19th day of July, 2004.

By:


Manuel R. Domenech, President

H04000148747 3