

P04000114366

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.

((H04000160771 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
04 AUG -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VILLAGE PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION
OF
VILLAGE PRODUCTIONS, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: VILLAGE PRODUCTIONS, INC..

ARTICLE II - NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage any business permitted under the Laws of the state of Florida, and specifically produce films, advertisement, documentarics, and any other product involved in the film industry.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (100) shares of common stock having per value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

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

ARTICLE V - REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: GUSTAVO C. GODOY, at 2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129 address of the principal office of this Corporation shall be 2250 SW 3rd Avenue, Suite 303, Miami, Florida 33129. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

FILED
04 AUG -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO G. GODOY	2700 SW 4 th Avenue Miami, Florida 33129

The person named as initial director 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 VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO G. GODOY	2700 SW 4 th Avenue Miami, Florida 33129

ARTICLE IX - AMENDMENTS

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 stockholder's 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 of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this 22 day of July, 2004.

INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -4 AM 9:48

FILED

ACKNOWLEDGMENT OF REGISTERED AGENT

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

REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Christine Gordon, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she/he subscribed to these Articles of Incorporation, on this 22 day of July 2004, and showed as identification personally known.

Notary Public - State of Florida

MY COMMISSION EXPIRES:



Maria E. Santos
My Commission DD228308
Expires July 01, 2007