nent **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. (((H040001861493))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover SEP sheet. [T] \triangleright 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 f the contraction of the second secon

FLORIDA PROFIT CORPORATION OR P.A.

viera productions, inc.



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SU149 SECRETARY ALLAHASSE (X)

11 A II:

ARTICLES OF INCORPORATION

OF

VIERA PRODUCTIONS, INC.

Article I - Name

The name of this corporation is VIERA PRODUCTIONS, INC.

Articla II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Articlo IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Propmptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thercof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this KURT R. KLAUS, JR., ESQ. -1-Fla Bar No: 299804

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corporation is 3191 Coral Way, Suite 402-A, Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR.

 Kurt R. Klaus, Jr., Esg.

 3191 Coral Way, Suite 402-A
 (Tel): (305) 461-4447

 Miami, Florida 33145
 (Fla. Bar #: 299804)

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> HENRY VIERA President, Secretary and Treasurer 18804 SW 29th Court Miramar, Florida 33029

Article VIII - Incorporator

The name and address of the person signing these articles:

RURT R. KLAUS, JR., ESQ. 3191 Coral Way, Suite 402-A Miami, Florida 33145

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

> KURT R. KLAUS, JR. 3191 Coral Way, Suite 402~A Miamí, Florida 33145

In pursuance of Chapter 48.091 Florida Statutes, the following

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is submitted, in compliance with said Act:

First: That VIERA PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office at 18804 SW 29 Court, Mixamar, Florida 33029, has named KORT

R.KLAUS, JR., as its registered agent.

ACKNOWLEDGMENT:

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.

RT R. KLAUS. JR. REOF. the undersigned subscriber has executed

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KURT R KLAUS, JR.

State of Florida) County of Miami-Dade)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

20.9 JATOT

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of September, 2004. \square \square \square

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:

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2004 SEP IT A II: 44 ECRETARY OF STATE LLAHASSEE, FLORID

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