P04000146105

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.

(((H04000211333 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.

j.c. productions a/v, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

anu. Corporate Filing. Public Access Hel

P.01/04

EMPIRE

OC1-22-2004 11:09



HDUDDO0011333

ARTICLES OF INCORPORATION OF J. C. PRODUCTIONS A/V, INC

The undersigned incorporator hereby executes these Articles of Incorporation in order to forma corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: J. C. PRODUCTIONS AV, INC

ARTICLE II NATURE OF BUSINESS

The purpose for which the corporation is organized is: Producing, Managing, Consulting and Selling of Audio, Video, Media and other Electronics. The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares common stock having a nominal value or par value of \$1,00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 15305 SW 103rd Place, Miami, Florida 33157. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Janice Maria Andrews whose address is 15305 SW 103rd Place, Miami, Florida 33157, which is also know as the registered office.

ARTICLE VII DIRECTORS

The corporation shall have four (4) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the sharcholders, but shall never be less than one. The name(s) and address(cs) of the initial director(s) is(are):

Kendrick Anthony Andrews - President, whose address is 15305 SW 103rd Place, Miami, Florida 33157.

These Articles of incorporation were prepared by Rudolph D. Griffith, Esq. 19755 SW 134th Court, Miami, Florida 33177 IBN 247038

Kenrick Anthony Andrews - President, whose address is 15305 SW 103rd Place, Miami, Florida 33157.

Janice Maria Andrews-Vice President, whose address is 15305 SW 103rd Place, Miami, Florida 33157.

Janice Maria Andrews - Treasurer, whose address is 15305 SW 103rd Place, Miami, Florida 33157.

Kenrick Anthony Andrews - Secretary, whose address is 11220 15305 SW 103rd Place, Miami, Florida 33157.

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX PREEMPTIVE RIGHTS

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

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Kentick Anthony Andrews whose address is 15305 SW 103rd Place, Miami, Florida 33157.

ARTICLE IX AMENDMENT

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 shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21ⁿ day of October 2004.

Kenrick Anthony Andrews, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Stames.

ia. Andrew

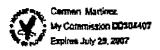
STA	TE	ΩF	H	OR	MA
25.5	11	~	2.2	~~~	

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County pamed above to take acknowledgment, personally appeared Kenrick Anthony Andrews, known to me to be the person described as incorporator of J.C. productions A/V, W. and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21" day of October, 2004.



Printed Name of Notary Public

My Commission expires: