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H.A. 977

M. BURR KEIM COMPANY

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242

Phone : (215)563-8113

Fax Number : (215)977-9386

**FLORIDA PROFIT CORPORATION OR P.A.**

**CARLOS RODRIGUEZ STUDIOS, INC.**

Certificate of Status	2
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TH 11/22/04

ARTICLES OF INCORPORATION

OF

CARLOS RODRIGUEZ STUDIOS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARLOS RODRIGUEZ STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

9457 Carlyle Avenue, Surfside, FL 33154

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two thousand five hundred (2,500) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Rodriguez 9457 Carlyle Avenue  
Surfside, FL 33154

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos Rodriguez 9457 Carlyle Avenue  
Surfside, FL 33154

The undersigned has executed these Articles of Incorporation this 12th day of November, 2004.

  
Carlos Rodriguez  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CARLOS RODRIGUEZ STUDIOS, INC.

2. The name and address of the registered agent and office is:

Carlos Rodriguez

9457 Carlyle Avenue  
Surfside, FL 33154

Signature

  
Carlos Rodriguez

Title: Incorporator

Date: November 12, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Carlos Rodriguez

Date: November 12, 2004

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