

PD500000 9240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4  
D. WHITE JAN 19 2005



100044510421

01/18/05--01009--011 \*\*78.75

RECEIVED  
05 JAN 18 PM 10:26  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2005 JAN 18 P 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Charter Number Only

1-13-05 Jean

David Buck

Requestor's Name

2900 E. Oakland Park Blvd. #103

Address

Ft. Lauderdale, FL 33306

City

State

ZIP

Phone

954-561-3303 E

VALIDATION ONLY

CORPORATION(S) NAME

AI Nero Productions, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

FILED

ARTICLES OF INCORPORATION OF:

AL NERO PRODUCTIONS, INC.

2005 JAN 18 P 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I  
Name

The name of the Corporation is:

AL NERO PRODUCTIONS, INC.

The Principal Office is:

2661 South Course Drive, # 602  
Pompano Beach, FL 33069

ARTICLE II  
Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III  
Purposes

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V  
Quorum for Stockholders Meetings

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI  
Initial Registered Office and Registered Agent

The street address of the initial registered office of this Corporation is:

2900 East Oakland Park Blvd., # 103  
Fort Lauderdale, FL 33306

ARTICLE VII  
Initial Board of Directors

This Corporation shall have Two Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The names and addresses of the Directors of the Corporation are as follows:

Alfred Caponera  
2661 South Course Drive, # 602  
Pompano Beach, FL 33069

Dolores Caponera  
2661 South Course Drive, # 602  
Pompano Beach, FL 33069

ARTICLE VIII  
Incorporator

The name and address of the Corporation's incorporator is:

David E. Buck  
2900 East Oakland Park Boulevard, # 103  
Fort Lauderdale, FL 33306

ARTICLE IX  
Indemnification


The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally for services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X  
Limitation of Shareholder Suits

Shareholders shall not have a cause of action against the Company's Officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of

Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHERE, I have subscribed my name this 13<sup>th</sup> day of January, 2005.

  
David E. Buck, Incorporator

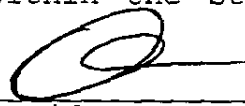
CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That, **AL NERO PRODUCTIONS, INC.** desires to organize under the laws of the State of Florida has named:

David E. Buck  
2900 East Oakland Park Boulevard, # 103  
Fort Lauderdale, FL 33306

as its agent to accept service of process within the State of Florida.

  
David E. Buck

David E. Buck  
Registered Agent

FILED  
2005 JAN 18 P 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA