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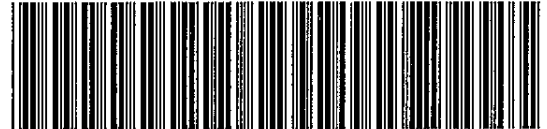
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05 JAN 27 AM 11:44  
OFFICE OF REGISTRATIONS  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

05 JAN 27 PM 5:03  
JAN 27 2005  
CORPORATE

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1-38

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMCO PRODUCTIONS, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
05 JUN 27 11 38 33  
MID-FLORIDA  
DA

**ARTICLES OF INCORPORATION  
OF**

**AMCO PRODUCTIONS , CORP.**

**The undersigned incorporator (s) hereby forms the following  
corporation Under the laws of the State of Florida:**

**ARTICLE I**

**NAME:**

**AMCO PRODUCTIONS , CORP.**

**The principal place of business and mailing address of this  
corporation shall be: 6355 NW 36 St. Suite 407  
Virginia Gardens, FL 33166**

**ARTICLE II**

**PURPOSE:**

**The corporation is organized to engage in any and all business  
permitted under the laws of the State of Florida.**

**ARTICLE III**

**CAPITAL STOCK:**

**The maximum number of shares of stocks which this  
corporation is authorized to issue is 1500 shares of \$ 1.00 par value,  
common stock. Said shares of stock may be issued only for a  
consideration having a fair value as may be determined by the board  
of directors.**

**ARTICLE IV**

**TERM OF EXISTENCE:**

**This corporation is to exist perpetually from the date  
these Articles are filed with the Department of State, subject to the  
laws of the State of Florida.**

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

**This initial Registered Agent and the principal address of  
the initial Registered Office of this corporation shall be:**

**ANA MARIA DIAZ**

**6355 NW 36 St. Suite 407 - Virginia Gardens , FL 33166**

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05 JUN 27 11:33  
TALLAHASSEE  
FLORIDA

## **ARTICLE VI**

### **DIRECTORS:**

***This corporation shall have one ( 1) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:***

**ANA MARIA DIAZ**

**President**

**6355 NW 36 ST. Suite 407**

**Virginia Gardens, Fl 33166**

## **ARTICLE VII**

### **INCORPORATORS:**

***The name and street address of the incorporators are:***

**DUBBING LAB STUDIOS C A**

**Av. Humbolt Cl Calle Coromoto**

**Edif. Breto - Casa 1 Nivel 1**

**Bello Monte, Caracas - Venezuela**

## **ARTICLE VIII**

### **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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others***

## **ARTICLE IX**

### **CUMULATIVE VOTING:**

***At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.***

**ARTICLE X  
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 stockholders and approved at a stockholder's meeting by at least a majority of the stock 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 Incorporators have hereunto set its hands and seals this 25 day of January 2005.**

  
**LUIS EVELIO ACOSTA**

**On behalf of  
Dubbing Lab Studios C A**

FILED  
05 JAN 27 AM 9:33  
CLERK OF DISTRICT COURT  
JULIA M. DIAZ, CLERK

**ACCEPTANCE BY REGISTERED AGENT:**

**Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.**

  
**ANA MARIA DIAZ  
REGISTERED AGENT**