

P05000025153

(Requestor's Name)

Gregory Yap Sam
5225 NE 4 Avenue, Fort Lauderdale, Florida 33334

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

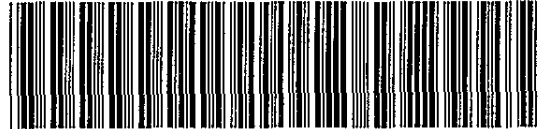
(Business Entity Name)

(Document Number)

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CF. 2-1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fierte' Studios Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5225 NE 4 Avenue
Fort Lauderdale, Florida 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Name: Gregory Yap Sam
Specific Title: Director
Address: 5225 NE 4 Avenue
Fort Lauderdale, Florida 33334

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

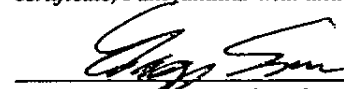
The street address of the initial registered office of this corporation is 5225 NE 4 Avenue, Fort Lauderdale, Florida 33334 and the name of the initial Registered Agent of this corporation at that address is Gregory Yap Sam.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The corporation shall have one director/incorporator initially. The name and address of the initial director/incorporator of this corporation is: Name: Gregory Yap Sam
Address: 5225 NE 4 Avenue, Fort Lauderdale, Florida 33334


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/1/2005

Date



Signature/Incorporator

2/1/2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or
Former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed

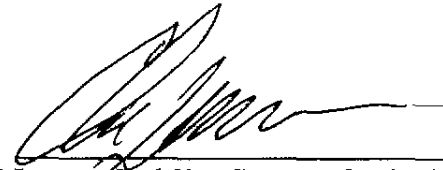
These Articles of Incorporation this 1 day of February, 2005.


GERGORY YAP-SAM

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take
acknowledgment in the State and County set forth above, personally
appeared GREGORY YAP-SAM known to me and known by me or
who produced FL Drivers License as identification, who did
take
an oath, and he acknowledged before me that he executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal in the State of County above mentioned, this 1
day of FEBRUARY, 2005.


Notary Public State of Florida
My commission expires: 10-01-2007



Charles J. Marasco
My Commission DD254886
Expires October 01 2007

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

Pursuant to Section 48.091 and Section 607.034 (3), Florida Statutes, the
following is submitted in compliance with said Sections :

FIERTE STUDIOS, INC. desires to organize
under the Laws of the State of Florida with its registered office as indicated in
the Articles of Incorporation at 5225 NE 4TH AVE. , Fort Lauderdale ,
Florida 33334 and has named GREGORY YAP-SAM located at 5225 NE 4TH
AVE., Fort Lauderdale , Florida 33334 as its Agent to accept services of
process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named
corporation , at the place designated in this Certificate , I hereby accept to act in
this capacity , and agree to comply with the provisions of said Sections relative to
keeping open said office.



GREGORY YAP-SAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA