

04 Mar 2005 16:24

PDF CORP OR FEE SE, ICES

00678281

P. 1

Division of Corporations

http://www.filingmbi.org/scripts/efilcovr.exe

PO5000033546

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.

(((H05000053787 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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

05 MAR -4 AM 9:13

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Aleph Media Productions, Co.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

3/7

H0500000537873

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:

ALEPH MEDIA PRODUCTIONS CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2055 SW 122 AVE. APT 506
MIAMI, FLORIDA 33175**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Treasurer: OSCAR BOHÓRQUEZ
AV. 2 EL MILAGRO ENTRE CALLES 77 Y 78 RES.
MARTIN APTO 14 - 13 MARACAIBO, 4001 VENEZUELA

Vice-President: CHRISTIAN NAVA
AV. 2 EL MILAGRO ENTRE CALLES 77 Y 78 RES.
MARTIN APTO 14 - 13 MARACAIBO, 4001 VENEZUELA

Secretary: STEPHANIE URDANETA
2055 SW 122 AVE. APT 506
MIAMI, FLORIDA 33175

Director: MARLENY LEÓN
AV. 2 EL MILAGRO ENTRE CALLES 77 Y 78 RES.
MARTIN APTO 14 - 13 MARACAIBO, 4001 VENEZUELA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR - 4 AM 9:13

H0500000537873

04 Mar 2005 16:24

A1A#CORPORATE#SERVICES

3056752811

P.3

MAR-03-2005 12:00

P.02

H0500000537873

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

STEPHANIE URDANETA
2055 SW 122 AVE. APT 506
MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR

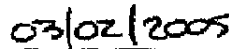
The name and Florida street address of the incorporator is:

STEPHANIE URDANETA
2055 SW 122 AVE. APT 506
MIAMI, FLORIDA 33175

Having been named as registered agent to accept service of process for the above 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



Date



Signature / Incorporator



Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR -4 AM 9:13

TOTAL P.02

H0500000537873