

**P0500004749L**

Florida Department of State  
Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**A-ONE PRODUCTIONS, INC**

Certificate of Status	0
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*3/31*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2005

FAS-T CORP AGENTS INC

SUBJECT: A ONE PRODUCTIONS INC  
REF: W05000015763

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF COMPANY, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:  
A-ONE PRODUCTIONS GROUP, INC

The principal place of business of this corporation shall be:  
5759 NW 48TH, COCONUT CREEK, FL. 33073

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,200 SHARES \$1.00 PAR VALUE.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EDUARD CASTILLO (D) 5759 NW 48TH, COCONUT CREEK, FL. 33073  
GABRIELA DE CASTILLO (D) 5759 NW 48TH, COCONUT CREEK, FL. 33073

**ARTICLE VI - INCORPORATOR (S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

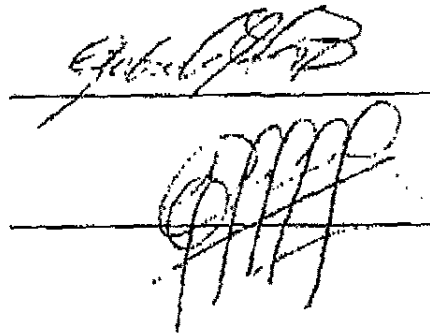
EDUARD CASTILLO (D) 5759 NW 48TH, COCONUT CREEK, FL. 33073

GABRIELA DE CASTILLO (D) 5759 NW 48TH, COCONUT CREEK, FL. 33073

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

28th day of March 2005

Signature (s) of Incorporator(s)

Two handwritten signatures are present, each written over a horizontal line. The top signature is cursive and appears to read 'Eduard Castillo'. The bottom signature is also cursive and appears to read 'Gabriela de Castillo'.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:  
A-ONE PRODUCTIONS GROUP, INC

2.The name and address of the registered agent and office is:  
GABRIELA DE CASTILLO (D) 5759 NW 48TH, COCONUT CREEK, FL. 33073

SIGNATURE: 

TITLE: *Director*

DATE: 03-28-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 03-28-05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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