# Posoooo96645

Division of Corporations
Public Access System

FILED

05 JUL -8 AM 11:01

SECRETARY OF STATE TALLAHASSEE FLORIDA

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.

(((H05000166208 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

#### Carlson Studios Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing, Menu

Corporate Filing

Public Access Help

### ARTICLES OF INCORPORATION

FILED

05 JUL -8 AHII: 01

SECRETARY OF STATE CALLAHASSEE FLORIDA

#### Article I. Name

The name of this Florida corporation is: Carlson Studios Inc.

#### Article II. Address

The Corporation's mailing address is: Carlson Studios Inc. 3814 El Prado Blvd Miami FL 33133

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Joseph Jackson 4627 Ponce De Leon Blvd. Coral Gables FL 33146

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: William Carlson
Anne Shatas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000166208

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 8, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by E.S. Davila as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000166208

FILED

05 JUL -8 AMII: 01

SECRETARY U. STATE
TALLAHASSET FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Carlson Studios Inc.

REGISTERED AGENT/OFFICE:

Joseph Jackson 4627 Ponce De Leon Blvd. Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSEPH JACKSON

by E.S. Davila as attorney-in-fact

Date: 7/8/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686