# **Electronic Articles of Incorporation For**

P05000110857 FILED August 09, 2005 Sec. Of State shawkes

521 PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 521 PRODUCTIONS, INC.

## **Article II**

The principal place of business address:

5200 BLUE LAGOON DRIVE 200 MIAMI, FL. 33126

The mailing address of the corporation is:

5200 BLUE LAGOON DRIVE 200 MIAMI, FL. 33126

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES (\$1.00 PER VALUE)

### **Article V**

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

TOMAS GONZALEZ 5200 BLUE LAGOON DRIVE 200 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOMAS GONZALEZ

#### Article VI

The name and address of the incorporator is:

TOMAS GONZALEZ 5200 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FLORIDA 33126

Incorporator Signature: TOMAS GONZALEZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP DOUG GLUCK 5200 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FL. 33126 US

Title: DVP CARLOS GONZALEZ 5200 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FL. 33126 US

Title: DS TOMAS GONZALEZ 5200 BLUE LAGOON DRIVE, SUITE 200 MIAMI, FL. 33126 US

Title: DT LOU FESTA 1540 BROADWAY 35TH FLOOR NEW YORK, NY. 10036 US

Title: D
IAN OUSEY
1 STEPHEN STREET
LONDON, UK. W1T1AL UK

## **Article VIII**

The effective date for this corporation shall be:

08/09/2005