

PD5000/3/223

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(Address)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EIX Group, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Rafael Perez-Eguren

Name (Printed or typed)

12800 SW 104 Terrace

Address

Miami, Florida 33186

City, State & Zip

305-388-4606

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**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:  
EIX Group, Inc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
12800 SW 104 Terrace, Miami, Florida 33186

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Production Company for Television Shows. Business for profit.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
Rafael Perez-Eguren, Federico E. Perez

**ARTICLE VI REGISTERED AGENT**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Rafael Perez-Eguren, 12800 SW 104 Terrace, Miami, Florida 33186

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Rafael Perez-Eguren, 12800 SW 104 Terrace, Miami, Florida 33186


\*\*\*\*\*

*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

09/20/2005

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09/20/2005

\_\_\_\_\_  
Date