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Florida Department of State
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LASIMMO PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION
OF
LASIMMO PRODUCTIONS, INC.

ARTICLE I

NAME

The name of this corporation shall be LASIMMO PRODUCTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9061 SW 214th ST
Miami, FL 33189-3784

ARTICLE III

PURPOSE

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE IV

SHARES

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	No par	Common

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ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Lloyd Anselm Simmons	9061 SW 214th ST Miami, FL 33189-3784	Chief Executive Officer & President
Myrna Kemahan	22179 SW 98 th PL Miami, FL 33190-1527	Chief Financial Officer & Treasurer

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The principal address and the street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT NAME</u>	<u>PRINCIPAL ADDRESS/ STREET ADDRESS OF REGISTERED OFFICE</u>
Lloyd Anselm Simmons	9061 SW 214th ST Miami, FL 33189-3784

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Lloyd Anselm Simmons	9061 SW 214th ST Miami, FL 33189-3784

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article VI of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Lloyd Anselm Simmons, located at 9061 SW 214th ST, Miami, FL 33189, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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.

By: Lloyd Anselm Simmons
Signature as Incorporator and Registered Agent

1/31/06
Date

TOTAL P. 05

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

LASIMMO PRODUCTIONS, INC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lloyd Anselm Simmons
REGISTERED AGENT

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