

P060000032365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

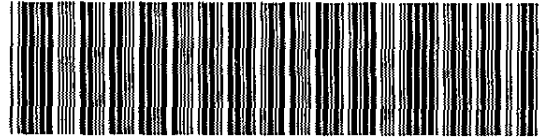
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/03/06--01062--004 **78.75

06 MAR -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CR 37-06

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

SUBJECT: UKARO PRODUCTIONS CORP
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicoletta SACCHETTI
Name (Printed or typed)

3830 FRANTZ ROAD
Address

MIAMI Florida 33133
City, State & Zip

305-798-3189
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, .F.S (profit)

ARTICLE I

UKARO PRODUCTIONS

CORP

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

3830 FRANTZ ROAD

MIAMI

FLORIDA

33133

ARTICLE III

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS :

SALE,LICENSE & COMMERCIALIZATION OF EDUCATIONAL,SPORTS &

ENTERTAINMENT PRODUCTS BY DVD,CDR,INTERNET ETC.

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

1000

ARTICLE V

RICARDO LACAU

PRESIDENT

NICOLETTA SACCHETTI

VICE PRESIDENT

ARTICLE VI

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

NICOLETTA SACCHETTI

3830 FRANTZ ROAD

MIAMI

FLORIDA

33133

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE :



NICOLETTA SACCHETTI

ARTICLE VII

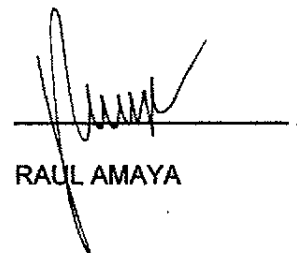
THE NAME AND ADDRESS OF THE INCORPORATOR IS :

RAUL AMAYA

436 ORIOLE AVE

MIAMI SPRING FL 33166

INCORPORATOR SIGNATURE :



RAUL AMAYA

FILED

06 MAR -3 AM 8:12

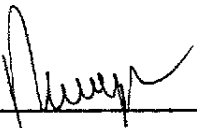
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Registered Agent
NICOLETTA SACCHETTI

Date 2/23/2006



Incorporator
RAUL AMAYA

Date 2/23/2006