

P06000106206

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000204640 3)))



H060002046403ABCW

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 AUG 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

edutainment productions, inc.

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

H00000204640

Audit Number: _____

(4)

**ARTICLES OF INCORPORATION
OF
EDUTAINMENT PRODUCTIONS, INC.**

FILED
06 AUG 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

**I.
Name**

The name of this corporation is Edutainment Productions, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is c/o Hugo P. Arza, Esq., at 3135 SW 3rd Avenue, 1st floor, Miami, Florida, 33129.

**II.
Effective Date and Duration**

The effective date of this Corporation shall be August 15, 2006, and it shall exist perpetually thereafter, unless sooner dissolved according to law.

**III.
Purpose**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
Capitalization**

The maximum number of shares, which this Corporation is authorized to have outstanding at any time, is 1,000 shares of common stock, having a par value of \$0.01 per share.

Hugo P. Arza
Fla Bar No.: 0625175
3135 SW 3rd Avenue
1st floor
Miami, Florida 33129

1 IN 00000204640
P. 02/04

Audit Number: _____

V.
Initial Registered Office and Agent

The initial registered office of this Corporation shall be 3135 SW 3rd Avenue, 1st floor, Miami, Florida; 33129, and the initial registered agent of this Corporation at such office shall be Hugo P. Arza, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
Initial Directors

The number of directors constituting the Board of Directors of this Corporation shall be determined in accordance with its Bylaws, but shall not be less than one (1). The name and addresses of the persons, who are to serve as members of the initial Board of Directors are:

| <u>Name & Title</u> | <u>Address</u> |
|----------------------------|---|
| Ms. Phyllis R. Cohen (P.D) | 3135 SW 3 rd Avenue 1 st floor Miami, Florida 33129, U.S.A. |

VII.
Incorporator

The incorporator of this Corporation is Hugo P. Arza, Esq., and his address is 3135 SW 3rd Avenue, 1st floor, Miami, Florida 33129.

In witness whereof, the undersigned has executed these Articles of Incorporation on August 15, 2006.



Hugo P. Arza, Esq.
Incorporator

Audit Number: _____

H0000000204640

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of this Corporation is EDUTAINMENT PRODUCTIONS, INC.
2. The name and address of the registered agent and the registered office is Hugo P. Arza, Esq., at 3135 SW 3rd Avenue, 1st floor, Miami, Florida 33129.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the Registered Agent of this Corporation at the place designated in this certificate; and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent of this Corporation; and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for this Corporation.

Date: August 15, 2006



Hugo P. Arza, Esq.
Registered Agent

FILED
06 AUG 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0000000204640

Audit Number: _____