

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)267-2767

Fax Number

: (305)267-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

TRIDEO PRODUCTION CORP

Certificate of Status	1
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SECRETARY OF STATE DIVISION OF CORPORATION: H06000271228

ARTICLE OF INCORPORATION OF

TRIDEO PRODUCTION CORP

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRIDEO PRODUCTION CORP

The principal place of business of this corporation shall be:

4480 S.W. 2ND STREET MIAMI, FL 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87th AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775 H06000271228

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME		ADDRESS	
President:	CESAR	AUGUSTO	4480 S.W. 2 ND STREET	
	RAMIREZ		MIAMI, FL 33134	
Treasury:	CESAR	AUGUSTO	4480 S.W. 2 ND STREET	
-	RAMIREZ		MIAMI, FL 33134	
Secretary:	CESAR	AUGUSTO	4480 S.W. 2 ND STREET	
	RAMIREZ		MIAMI, FL 33134	

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME ADDRESS NO. OF SHARES
CESAR AUGUSTO 4480 S.W. 2ND STREET 1000

RAMIREZ MIAMI, FL 33134

SUBSCRIBER: CESAR AUGUSTO RAMIREZ

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WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME CESAR AUGUSTO RAMIREZ ADDRESS 4480 S.W. 2ND STREET MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this of day of November, 2006.

Signature(s) of Incorporator(s)

H06000271228

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TRIDEO PRODUCTION CORP

2. The name and address of the registered agent and office is:

NAME CESAR AUGUSTO RAMIREZ	ADDRESS 4480 S.W. 2 ND STREET MIAMI, FL 33134	OF NOV -8 PM 1: 01
SIGNATURE Many Flaming		PH :
TITLEPRESIDENT		01 ·
DATE 11/08/06		
HAVING BEEN NAMED TO ACCEPT SE STATED CORPORATION, AT THE PLAC I HEREBY AGREE TO ACT IN THIS CA COMPLY WITH THE PROVISIONS OF PROPER AND COMPLETE PERFORMA THE DUTIES AND OBLIGATIONS OF SE	TE DESIGNATED IN THIS CERTIFICATION OF APACITY, AND I FURTHER AGREED ALL STATUTES RELATIVE TO SELECT OF MY DUTIES, AND I ACCURATE.	ATE, E TO THE EPT

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

SIGNATURE

DATE

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