

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.

(((H07000150223 3)))



H070001502233ABCU

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

FLORIDA PROFIT/NON PROFIT CORPORATION

oc3 productions, inc.

GA BELLEVISIONE ENGLASSION NAMES AND AND SERVICE SERVI
0
1
04
\$78.75

D. WHITE JUN 12 2007

Electronic Filing Menu

Corporate Filing Menu

Help

6/5/2007 2:53 PM

850-205-0381

D/0/2001 1.00 F



June 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OC3 PRODUCTIONS, INC.

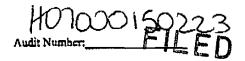
REF: W07000026934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H07000150223 Letter Number: 307A00038637



ARTICLES OF INCORPORATION

2007 JUN 11 P 12: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

OC3 PRODUCTIONS, INC.

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 OC3 Productions, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 6416 SW 15 Street, Miami, Florida, 33144.

II. Effective Date and Duration

The effective date of this Corporation shall be June 11, 2007, 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

H07000150223

edeu<mark>k ibua</mark> EkbikE

JUN-11-2007 13:43

Initial Registered Office and Agent

The initial registered office of this Corporation shall be 3135 SW 3rd avenue, 1st Floor, Miami, Florida, 33133 and the initial registered agent of this Corporation at such office shall be Hugo P. Arza, 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.

VL 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:

Name & Title

Address

Mr. Orlando Cicilia III (P.D)

6416 SW 15 Street Miami, Florida 33144, U.S.A.

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 June 11, 2007.

Incorporator

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

1. The name of this Corporation is OC3 PRODUCTIONS, INC.

2. The name and address of the registered agent and the registered office is Hugo P. Arza, Hugo P. Arza, P.A., 3135 SW 3rd Avenue, 1^{rt} 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: June 11, 2007

20.9

Hugo P. Azza, Esq. Registered Agent

2001 JUN 11 P 12: 12
SECRETARY OF STATE
SECRETARY OF STATE

H07000150223

EMPIRE