

# 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.

(((H08000096367 3)))



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

: (850)617-6381 Fax Number

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

: (561)694-1639 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

2112 Studios, Inc.

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

80

AH 10: 5

Electronic Filing Menu

Corporate Filing Menu

Help

H08000096367

# ARTICLES OF INCORPORATION

il E.D

08 APR 15 AM 10: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is: 2112 Studios, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: 2112 Studios, Inc. 3315 S.W. 23 Street
Miami FL 33145

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Arsenio Leal 3315 S.W. 23 Street Miami FL 33145

#### Article IV. Board of Directors.

The name of each member of the Corporation's Board of Directors is:

Juan Manuel Enrique Lopez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 H08000096367

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 14, 2008.

The undersigned incorporator executed these Articles of Incorporation on April 14, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 H08000096367



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

2112 Studios, Inc.

### **REGISTERED AGENT/OFFICE:**

Arsenio Leal 3315 S.W. 23 Street Miami FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARSENIO LEAL

by A. Howard as attorney-in-fact

Date: 4/14/2008.

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132