

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

from:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

Fax Number : (561)694-8107

# FLORIDA PROFIT/NON PROFIT CORPORATION

Rocket Surgery Films, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
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2009 JUL -7 PHI2: 3

Electronic Filing Menu

Corporate Filing Menu

Help

9 4/08/09

PAGE 02/04

H09000158406

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# ARTICLES OF INCORPORATION

2009 JUL - 7 PM 12: 39

#### Article I. Name

The name of this Florida corporation is: Rocket Surgery Films, Inc

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Rocket Surgery Films, Inc
9200 Sunset Dr.
BLDG # 4
Miami Fl 33176

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jonathan Gasso Brent Emery
Adam Winkleman

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 'n

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1 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 July 7, 2009.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

PAGE 04/04

H09000158406

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2009 JUL -7 PM 12: 39

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Rocket Surgery Films, Inc

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

CORPORATE CREATIONS NETWORK INC.

Samantha Simons, Special Secretary

Date: 7/7/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107