

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.

(((H110000836213)))



H110000838213ABCW

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)617-6381

RECEIVED MAR 3'0 2011

From:

Account Name : FASTKIT CORP

Account Number : 120100000009

Phone : (305)599~0839

: (305)592-9591

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

2m#11	Address:		

# FLORIDA PROFIT/NON PROFIT CORPORATION Productions "A PIeno Sol" Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

3/30/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED

11. MAR 30 PM 1: 00

SECRETARY OF STATE

ALLAHASSEE, FLORIDE

## ARTICLES OF INCORPORATION

#### OF

## Productions "A Pleno Sol" Inc.

#### ARTICLE I

The name of the corporation is: Productions "A Pleno Sol " Inc.,

#### ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent Initial Principal Office and and Registered Office

Rafael E. Perez 7515 NW 177<sup>th</sup> Terrace. Hialeah, Fl 33015 Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

#### ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

#### ARTICLE VII

The name and address of the members of the Initial Board of Directors are:

Name

Address

Enrique Campo

7415 North Oakmont Drive

Miami, Fl 33015

Rafael E. Perez

7515 NW 177th Terrace Hialeah, Fl 33015

## Page 3

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name

Address

President:

Rafael E. Perez.

7515 NW 177th Terrace.

50% Shares

Miami, FI 33015

Vice-President Enrique Campo

7415 North Oakmont Drive

50% Shares

Hialeah, Fl 33015

President

Enrique Campo Vice-President

ACKNOWLEDMENT
STATE OF FLORIDA

COUNTY OF MIAMI DADE 1

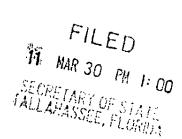
Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE, set forth above, personally appeared Enrique Campo and Rafael E. Perez be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 24<sup>b</sup> day of March, 2011..



STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2011



# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Productions "A Pleno Sol" Inc..
- 2. The name and address of the registered agent and office is:

Rafael E. Perez. 7515 NW 177<sup>th</sup> Terrace Hialcah, Fl 33015

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED.IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: