

**P120000025098**

## Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ROUNDHOUSE PRODUCTIONS, INC**

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**ARTICLES OF INCORPORATION**  
**OF**  
**ROUNDHOUSE PRODUCTIONS, INC**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**ROUNDHOUSE PRODUCTIONS, INC**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**11482 N.W. 79 LANE  
DORAL, FL 33178**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**ANDREA BARRETO  
11482 N.W. 79 LANE  
DORAL, FL 33178**

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STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
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**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

ANDREA BARRETO  
11482 N.W. 79 LANE  
DORAL, FL 33178

**OFFICERS:** The officers of the corporation will be as follows:

President: ANDREA BARRETO 11482 N.W. 79 LANE, DORAL, FL 33178  
Secretary: ANDREA BARRETO 11482 N.W. 79 LANE, DORAL, FL 33178

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

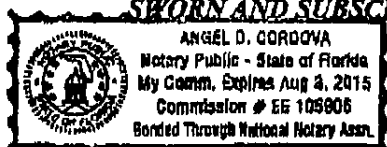
**REGISTER AGENT:** The name and address of the permanent registered agent is:

ANDREA BARRETO  
11482 N.W. 79 LANE  
DORAL, FL 33178

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 12<sup>th</sup> day of March, 2012

  
ANDREA BARRETO

SWORN AND SUBSCRIBED before me on this 12<sup>th</sup> day of March, 2012



  
ANGEL D. CORDOVA

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ANGEL D. CORDOVA

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

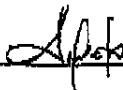
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI county of MIAMI DADE State of Florida has name ANDREA BARRETO located at 11482 N.W. 79 LANE, DORAL, FL 33178 as its agent to accept service of process within the State of Florida.*

*Mailing address is: 11482 N.W. 79 LANE  
DORAL, FL 33178*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 12<sup>th</sup> day of March, 2012*



**ANDREA BARRETO  
REGISTERED AGENT**

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