

P/2000083096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

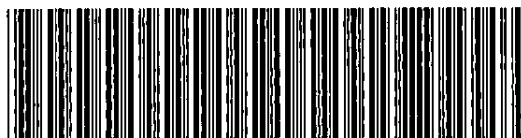
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400240206424

10/01/12--01003--021 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
12 OCT - 1 AM 10:36

12 OCT - 1 AM 8:28  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

K 10/02/12

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TEKKI FILM & PRODUCTION CO.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2-00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TEKKI FILM & PRODUCTION CO.**

***The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:***

**ARTICLE I**

**NAME:**

**TEKKI FILM & PRODUCTION CO.**

***The principal place of business and mailing address of this corporation shall be:***

**6355 NW 36 ST. Suite 407  
Virginia Gardens, FL 33166**

**ARTICLE II**

**PURPOSE:**

***The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.***

**ARTICLE III**

**CAPITAL STOCK:**

***The maximum number of shares of stocks which this corporation is authorized to issue is 100000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.***

**ARTICLE IV**

**TERM OF EXISTENCE:**

***This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.***

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

***This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:***

**Total Corporation Services Inc.  
6355 NW 36 St. Suite 407  
Virginia Gardens, FL 33166**

12 OCT -1 AM 9:28  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

***This corporation shall have three (3) officers initially. The number of officers may be changed from time in accordance with by-law adopted by the officers, but the number shall never be less than one (1). The name and street address of the initial officers of the corporation is:***

***Felipe J. Branger-Villarroel  
President -***

***Claudio G. Gomez-Valenzuela  
Vice-President***

***6355 NW 36 St. Suite 407  
Virginia Gardens, FL 33166***

***Tekki Film & Production C.A.***

***Treasurer***

***Av. 1era Transv de Monte Cristo entre calle El Carmen y 1era  
Av de Monte Cristo - Local Nro 817 - Zona Los Dos Caminos  
Caracas - Venezuela  
100% Capital Stock***

**ARTICLE VII**

**INCORPORATORS:**

***The name and street address of the incorporator are:***

***Felipe J. Branger-Villarroel  
6355 NW 36 St. Ste.407  
Virginia Gardens, FL 33166***

**ARTICLE VIII**

**PREEMPTIVE RIGHTS:**

***Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.***

**ARTICLE IX**

**CUMULATIVE VOTING:**

***At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.***

12 OCT -1 AM 8:28  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**ARTICLE X**

**AMENDMENT:**

***These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.***

***IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 24 day of September 2012.-***

  
**Felipe J. Branger-Villarroel**

**ACCEPTANCE BY REGISTERED AGENT:**

***Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.***

  
**Total Corporation Services Inc.**

**REGISTERED AGENT**

**Julio Araujo**

**President**

12 OCT -1 AM 8:28  
TALLAHASSEE, FLORIDA