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### FLORIDA PROFIT/NON PROFIT CORPORATION ROXY PRODUCTIONS, INC.

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13 MAY 30 FM 2: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

Roxy Productions, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

1645 SW 107 Avenue, Miami, FL 33165

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorgina Fernandez 632 NW 25<sup>th</sup> Court, Miami, FL 33125

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE ALLAHASSEE FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

Jorgina Pernandez 632 NW 25<sup>th</sup> Court, Miami, FL 33125

The undersigned incorporator has executed these Articles of Incorporation this 21 day of May 20 13.

### ARTICLE VI- DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Jorgina Fernandez
632 NW 25th Court, Miami, FL 33125 (P

Ulises Otero 8825 SW 19<sup>th</sup> Street, Miami, FL 33165 (VP)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

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