

PA5000007226

1/26/95

FLORIDA DIVISION OF CORPORATIONS

6:07 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H05000001108)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROSEHUAD ADVERTISING PRODUCTIONS INC.

FAX AUDIT NUMBER: H05000001108

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1995

TIME REQUESTED: 18:07:06

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

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ENTER SELECTION AND <CR>:

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JAN 27 18 09:20

EFFECTIVE DATE

01/27

95 JAN 27 18 09:51

FBI

H95000001108

Articles of Incorporation  
of  
Rosebud Advertising Productions Inc.

Article I. Name

The name of this Florida corporation is Rosebud Advertising Productions Inc.

Article II. Address

The mailing address of the Corporation is:

Rosebud Advertising Productions Inc.  
4351 SW 52th Court  
Ft. Lauderdale, FL 33314

FILED  
55 JUN 27 AM 10:52  
CLERK OF CIRCUIT COURT  
JULIA E. ROBERTSON  
CLERK OF CIRCUIT COURT  
JULIA E. ROBERTSON  
CLERK OF CIRCUIT COURT  
JULIA E. ROBERTSON

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

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

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-8091

H95000001108

EFFECTIVE DATE  
1/26/15

H95000001108

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 law. The name of each initial member of the Corporation's Board of Directors is:

Thomas A. Kane  
Robyn J. Roesser

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 26, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 26, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

H95000001108

H95000001108

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Rosebud Advertising Productions Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

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 Enterprises Inc.

Joseph P. Mata  
Johnny C. Rodriguez, Vice President  
By: Joseph P. Mata as Attorney in Fact

Date: January 26, 1995

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95 JAN 27 AM 10:52  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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3/01/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:03 AM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

MIAMI BEACH FL 33140-0000079

400 EAST GAINES STREET

CONTACT: JOSEPH MATA

TALLAHASSEE, FL 32399

PHONE: (305) 538-9091

FAX: (904) 922-4000

FAX: (305) 538-8994

((H95000002388)))

DOCUMENT TYPE: REGISTERED AGENT CHANGE

NAME: ROSEHUB ADVERTISING PRODUCTIONS INC.

FAX AUDIT NUMBER: H95000002388

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/01/1995

TIME REQUESTED: 11:03:38

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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*Character  
gender*

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95 JUN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 14, 1995

ROSEBUD ADVERTISING PRODUCTIONS INC.  
4351 S.W. 52TH COURT  
FT. LAUDERDALE, FL 33314  
SUBJECT: ROSEBUD ADVERTISING PRODUCTIONS INC.  
REF: P96000007226

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specir

FAK Aud. #: H95000002388  
Letter Number: 895A00029244

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000002388

**STATEMENT OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE**

1. Name of Corporation: Rosebud Advertising Productions Inc.
2. Street address of current registered office:  
4521 POA Boulevard  
Palm Beach Gardens, FL 33418
3. Street address of new registered office:  
Thomas A. Kane  
4351 SW 52th Court  
FL Lauderdale, FL 33314
4. Name of current registered agent: Corporate Creations Enterprises Inc.
5. Name of new registered agent: Thomas A. Kane
6. The street address of the Corporation's new registered office is identical to the street address of the business office of its registered agent.
7. The changes set forth in this Statement were authorized by resolution duly adopted by the Corporation's Board of Directors or by an officer of the Corporation so authorized by the Board of Directors.

FILED  
95 JUN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rosebud Advertising Productions Inc.

By: Tom Kane  
Its: President

Date: June 9, 1995

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Statement. 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.

Rosebud Advertising Productions Inc.

By: Thomas A. Kane  
Its: President

Date: June 9, 1995

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 672-0886

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