

745000017231

February 27, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Alexander Productions

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Alexander Morales  
12205 SW 16th Terrace, Suite # A-105  
Miami, FL 33175

FILED  
FEB 27 1995

ABA  
3/02/95  
995-17231

ARTICLES OF INCORPORATION  
OF  
ALEXANDER PRODUCTIONS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

ALEXANDER PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12205 SW 16th Terrace, Suite # A-105  
Miami, FL 33175

ARTICLE III - CAPITAL STOCK

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

500 shares of one dollar (\$1.00) par value  
common stock, which shall be designated  
"common shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alexander Morales  
12205 SW 16th Terrace, Suite # A-105  
Miami, FL 33175

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Alexander Morales  
12205 SW 16th Terrace, Suite # A-105  
Miami, FL 33175

Maria Victoria Valdes  
12205 SW 16th Terrace, Suite # A-105  
Miami, FL 33175

The undersigned have executed these Articles of Incorporation this 22th day of February, 1995.

S. L. C. Smith President  
Signature/Title

Maria Victoria Valdes Secretary/Treasurer  
Signature/Title

FILED  
MAY 11 1977  
TAMPA, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 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: Alexander Productions, Inc.
2. The name and address of the registered agent and office is:

Alexander Morales  
name

12205 SW 16th Terrace, Suite # A-105

Miami, FL 33175

Having been named as registered agent and to accept service of process of 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 the 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

S. J. Smith

Date

February 27th 1977

**ALEXANDER  
PRODUCTIONS**

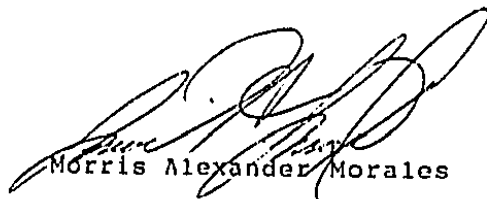
P95000017231

August 21, 1995

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
95 SEP 29 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Morris Alexander Morales, hereby accept  
the position and obligations of Registered  
Agent and President of Alexander Productions,  
Inc.



Morris Alexander Morales

000001569220  
-08/25/95--01011--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

VS OCT. 3 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 29, 1995

MORRIS ALEXANDER MORALES  
12205 S.W. 16TH TERR., SUITE A-105  
MIAMI, FL 33175

SUBJECT: ALEXANDER PRODUCTIONS, INC.  
Ref. Number: P95000017231

We have received your document for ALEXANDER PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 195A00040213

RECEIVED  
SECRETARY OF STATE  
-29 AUG 1995

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 SEP 29 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ALEXANDER PRODUCTIONS, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV (Amended) \_ REGISTERED AGENT

New Registered Agent & Address:

Morris Alexander Morales  
12205 S.W. 16th Terrace  
Suite #A-105  
Miami, FL 33175

amended \_

Delete: Alexander Morales President  
Maria Victoria Valdes - Secretary/Treasurer

Add: Morris Alexander Morales - President

ADD: Morris Alexander Morales for PRESIDENT

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 21, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of August, 19 95.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MORRIS ALEXANDER MORALES

Typed or printed name

PRESIDENT

Title



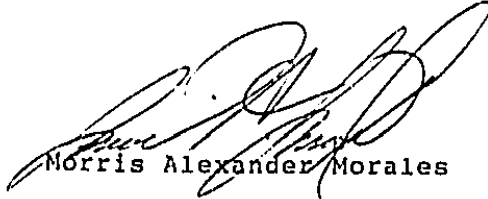
**ALEXANDER  
PRODUCTIONS**

P95000017231

August 21, 1995

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

I, Morris Alexander Morales, hereby accept  
the position and obligations of Registered  
Agent and President of Alexander Productions,  
Inc.



Morris Alexander Morales

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
96 DEC 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P95000017231 (8)

1 Corporation Name  
**ALEXANDER PRODUCTIONS, INC.**

Principal Place of Business: 12205 SW 16th Terrace SUITE A-105 MIAMI, FL 33175  
Mailing Address: 12205 SW 16th Terrace SUITE A-105 Miami, FL 33175

**REINSTATEMENT**

*96 ab*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable		3 New Mailing Address, if Applicable		4 Date Incorporated or Qualified To Do Business in Florida <b>03-01-95</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5 FET Number	
City & State		City & State		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	A CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <b>\$0.75 Additional Fee required for a Certificate of Status</b>	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	Morris A. Morales 12205 SW 16th Terrace, STE. A-105 MIAMI, FL 33175		

500002037065--1  
-12/24/96--01103--005  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
President MORALES, MORRIS A 12205 SW 16th TERR, STE. A-105 MIAMI, FL 33175		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City	
		State	Zip Code
		FL	

10 I, being appointed the registered agent of the named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent: *[Signature]* REGISTERED AGENT MUST SIGN Date: **Dec. 13/96**

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I request the Division of Corporations from its liability of non-compliance with section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that when filing this reinstatement application the corporation has been organized in Florida and the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information contained on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Morris Alexander Morales*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: **Dec. 13/96**  
Daytime Phone #: **(305) 552-7444**

CR2ED00 (12/95)