

P95000023022

TRANSMITTAL LETTER

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

000001435040
-03/21/95--01093--004
*****78.75 *****78.75

SUBJECT: LUCKY DOG PRODUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pedro Cancio
Name (printed or typed)
19117 N.W. 47 Ave.,
Address
Carol City, Florida 33055
City, State & Zip
305-771-8301
Daytime Telephone number

FILED
MAR 20 PM 2:17
TALLAHASSEE, FL

AB 3/22/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LUCKY DOG PRODUCTION, INC.

FILED
95 MAR 20 PM 2:47
ATLANTA, GEORGIA
RECEIVED

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Lucky Dog Production, Inc.

ARTICLE II - Principal Office

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

19117 N.W. 47 Ave.,
Carol City, Florida 33055

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting in video production and any related lawful business activities.

ARTICLE IV - Shares - Stated Capital

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the power and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the

shareholders.

The corporation shall have three Directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and addresses of the initial Directors who shall hold office, are:

<u>Name</u>	<u>Address</u>
Pedro Cancio	8261 N.W. 192 Terrace, Miami, Florida 33015
Maria C. Escobar	19117 N.W. 47 Ave., Carol City, Florida 33055
Rosa M. Cancio	19117 N.W. 47 Ave., Carol City, Florida 33055

ARTICLE VI - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

ARTICLE IX - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Pedro Cancio
8261 N.W. 192 Terrace,
Miami, Florida 33015

ARTICLE X - Incorporator

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

Pedro Cancio
8261 N.W. 192 Terrace,
Miami, Florida 33015

IN WITNESS WHEREOF, the undersigned as incorporator, does hereby execute these Articles of Incorporation this 16th day of March of 1995.


Pedro Cancio, Incorporator

Provided
DL # C520.670.62.448
CL

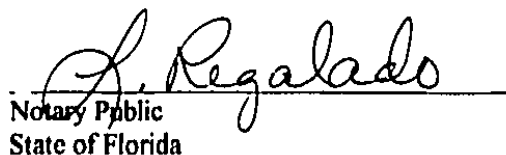
STATE OF FLORIDA

COUNTY OF DADE

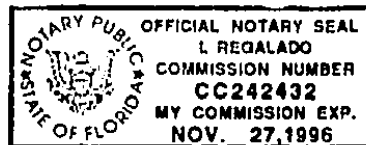
Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Pedro Cancio, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 17 day of March, 1995, at Miami, Dade County, Florida.

(SEAL)


Notary Public
State of Florida

My Commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LUCKY DOG PRODUCTION, INC.

2. The name and address of the registered agent and office is:

Pedro Cancio

(Name)


8261 N.W. 192 Terrace,

(P.O. Box not acceptable)

Miami, Florida 33015

(City/State/Zip)

Having been named as registered agent and to accept service of process for 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 all 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)

March 16, 1995

(Date)