

**TRANSMITTAL LETTER**

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

FILED  
95 MAR 22 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ESOTERIC PRODUCTIONS, INC.  
(Proposed corporate name - must include suffix)

400001437044  
-03/22/95--01104--003  
\*\*\*\*131.25 \*\*\*\*131.25

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: IRENE WILLIAMS  
Name (printed or typed)  
  
350 Lincoln Road - Suite 502  
Address  
  
Miami Beach, FL. 33139  
City, State & Zip  
  
(305) 538-2380  
Daytime Telephone number

*3/23/95*  
*[Signature]*

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

## 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.*

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### ARTICLE I NAME

The name of the corporation shall be: ESOTERIC PRODUCTIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

350 Lincoln Road - Suite 502  
Miami Beach, FL. 33139

### ARTICLE III SHARES

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

100 Shares - No par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Irene Williams  
350 Lincoln Road - Suite 502  
Miami Beach, FL. 33139

**ARTICLE V INCORPORATOR(S)**

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

ERIC SMITH  
350 Lincoln Road - Suite 502  
Miami Beach, FL. 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of March, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: ESOTERIC PRODUCTIONS, INC.

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

Irene Williams

(Name)

350 Lincoln Road - Suite 502

(P.O. Box not acceptable)

Miami Beach, FL 33139

(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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

Irene Williams  
(Signature)

3/17/95  
(Date)