

04/17/95 10:49 AM

FAS-T CORPORATE AGENTS

(305) 592-9591

001

10:49 AM

FLORIDA DIVISION OF CORPORATIONS

10:49 AM

((H95000004285)))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0039

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PELICAN PRODUCTIONS, INC.

FAX AUDIT NUMBER: H95000004285

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1995

TIME REQUESTED: 10:49:19

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

40-213-21

04/17/95 17:09 FAS-T CORPORATE AGENTS

(305) 592-9591,

P. 001



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfitt  
Secretary of State

April 17, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: PELICAN PRODUCTIONS, INC.  
REF: W95000008195

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

LAST 2 PAGE OF ARTICLES ARE NOT ILLEGIBLE PLEASE RE-SEND CLEARER COPIES.

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAK Aud. #: H95000004285  
Letter Number: 295A00017846

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

NO. 12107-00001

11:08 AM 8/13/95

05/12/95

H95000004285

**ARTICLES OF INCORPORATION**  
**OF**

PELICAN PRODUCTIONS, INC.

FILED  
95 APR 18 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

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

The principal place of business of this corporation shall be: 1779 N.W. 28th St.  
Miami, FL 33142

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Jesus E. Rivero 5319 S.W. 91st St. Miami, FL 33165

Sec/Treasurer: Rafael A. de los Reyes: 5760 S.W. 45th Terr. Miami, FL 33155

Prepared by: Rafael A. de los Reyes  
5760 SW 45th Terr.  
Miami, FL 33155  
(305) 638-9729

H95000004285

**ARTICLE VI INCORPORATOR(S)**

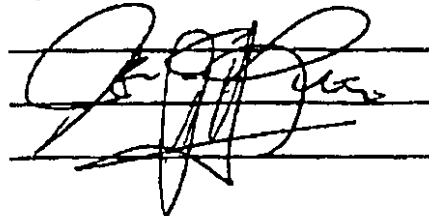
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jesus E. Rivero 5319 SW 91st Ave. Miami, FL 33165

Rafael A. de los Reyes 5760 SW 45th Terr. Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of April, 1995

Signature(s) of Incorporator(s)



STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_, by \_\_\_\_\_ (Name of Incorporator) of \_\_\_\_\_ (Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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

Pursuant to the provisions of section 807.0501, 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: Pelican Productions, Inc.

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

Rafael A. de los Reyes  
(NAME)

5760 SW 45th Terr.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33155

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

Secretary / Treasurer

DATE

4/13/95

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

DATE

4/13/95

REGISTERED AGENT FILING

FILED  
95 APR 18 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA