

PA 50000 37900
TRANSMIT LETTER

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

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-05/12/95 --01077--005
*****78.75 *****78.75

SUBJECT: MARY ALVAREZ PRODUCTIONS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

MARY ALVAREZ

Name (printed or typed)

8780 S.W. 85 TERRACE

Address

MIAMI, FL 33173

City, State, & Zip

(305) 273-4082

Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
95 MAY 11 PM 1:01
TALLAHASSEE, FLORIDA

KTH

ARTICLES OF INCORPORATION

OF

MARY ALVAREZ PRODUCTIONS, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

MARY ALVAREZ PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8780 S.W. 85 TERRACE
MIAMI, FL 33173

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY ALVAREZ
8780 SW 85 TERRACE
MIAMI, FL 33173

FILED
95 MAY 11 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

MARY ALVAREZ
8780 S.W. 85 TERRACE
MIAMI, FL 33173

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

27 day of APRIL, 19 95.

X Mary Alvarez
Signature

Signature

Signature

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: MARY ALVAREZ PRODUCTIONS, INC.

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

MARY ALVAREZ

(NAME)

8780 S.W. 85 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33173

(CITY/STATE/ZIP)

FILED
JAN 1 PM 1:01
ALLIANCE FLORIDA

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 X Mary Alvarez

DATE _____