

P95020068364

VELMAR PRODUCTIONS, INC.
6439 WILLOW WOOD LANE
TAMPA, FLORIDA 33634
TEL. 813-885-9636

RECEIVED
AUG 31 AM 9:01
TALLAHASSEE, FLORIDA
STATE

AUGUST 25, 1995

RECEIVED
AUG 31 AM 9:01
TALLAHASSEE, FLORIDA
STATE

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

RE: VELMAR PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

VELMAR PRODUCTIONS, INC.

Maria Lourdes Marrero
MARIA LOURDES MARRERO
PRESIDENT

8/31/95
TK

ARTICLES OF INCORPORATION

OF
VELMAR PRODUCTIONS, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 31 PM 9:01

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

VELMAR PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 10,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: VELMAR PRODUCTIONS, INC.
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

The name and street address of the Initial Registered Agent of this Corporation:

NAME: MARIA LOURDES MARRERO
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: MARIA LOURDES MARRERO - PRESIDENT
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

NAME: JORGE L. MARRERO - VICE PRESIDENT
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

NAME: MIGUEL VAZQUEZ - TREASURE
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

NAME: EMMA VELVET DICANIO - SECRETARY
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: MARIA LOURDES MARRERO
ADDRESS: 6439 WILLOW WOOD LANE
CITY: TAMPA, FLORIDA 33634

NAME: MIGUEL VAZQUEZ
ADDRESS: 8802 ASCOT COURT
CITY: TAMPA, FLORIDA 33634

NAME: EMMA VELVET DICANIO
ADDRESS: 4255 W. HUMPHREY #322
CITY: TAMPA, FLORIDA 33614

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24TH day of AUGUST _____ A.D., 1995.

Maria Lourdes Marrero
MARIA LOURDES MARRERO

Miguel Vazquez
MIGUEL VAZQUEZ

Emma Velvet Dicanio
EMMA VELVET DICANIO

STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA LOURDES MARRERO; MIGUEL MARRERO AND EMMA VELVET DICANIO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25TH day of AUGUST, A.D. 1995.

[Signature]
(Notary Public, State of Florida)

My Commission expires

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
VELMAR PRODUCTIONS, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6439 WILLOW WOOD LANE, TAMPA, FLORIDA 33634 has named MARIA LOURDES MARRERO at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Maria Lourdes Marrero
(registered agent)

Certificate & Acknowledgement
Registered Agent