

SEP-12-1995 12:59

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TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GARDNER STREET
TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LUMITON PRODUCTIONS, INC.

FAX AUDIT NUMBER: H95000010131

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/12/1995

TIME REQUESTED: 11:49:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: LUMITON PRODUCTIONS, INC.
RRP: W95000018365

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Terri Buckley
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

LUMITON ARTISTIC GROUP, INC.

WE, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be LUMITON ARTISTIC GROUP, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145.

Prepared By:

LEX LAW
MARIA A. ZELAYA
Attorney at Law
Florida Bar No.: 38350
1441 North River Drive
Miami, Florida 33125
Tel: (305) 324-4111

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ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: HILARIO PEDREGAL, President, 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145; EDUARDO M. SARNELLI, Vice-President, 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145.

ARTICLE NINE

The Name and Address of the Subscriber to the Certificates of Incorporation are: HILARIO PEDREGAL, President, 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145; EDUARDO M. SARNELLI, Vice-President, 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145.

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ARTICLE TEN

The Registered Agent for said Corporation is: HILARIO PEDREGAL, 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145.

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ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named for the purpose of forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 8th day of September, 1995.

Hilario Pedregal (Seal)
HILARIO PEDREGAL

Eduardo M. Sarnelli (Seal)
EDUARDO M. SARNELLI

STATE OF FLORIDA)
COUNTY OF DADE) SS

ON THIS DAY, BEFORE ME, appeared: HILARIO PEDREGAL, I.D. 24792333, EDUARDO M. SARNELLI, I.D. 5634-513-4-293-0, the Parties to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 8th day of September, 1995.

Notario Publico
My Commission CC405366
Expires Sep. 09, 1995
Notary Public State of Florida
at Large

My commission expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Firat-That LUMITON ARTISTIC GROUP, INC. ., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named HILARIO PEDREGAL, located at 2477 SW 22ND TERRACE, MIAMI, FLORIDA 33145, Dade County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Hilario Pedregal
HILARIO PEDREGAL
Registered Agent

Prepared By:

LEX LAW
MARIA A. ZELAYA
Attorney at Law
Florida Bar No.: 38350
1441 North River Drive
Miami, Florida 33125
Tel: (305) 324-4111

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