

03/12/1996 19:30

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CORPORATE CREATIONS

PAGE 35

1/12/88 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
(H900000055) ELECTRONIC MAILING SYSTEM
TO: FLORIDA CORPORATION FROM: CORPORATE CREATIONS ENTERPRISES, INC.
DEPARTMENT OF STATE 4521 N.W. 40th Ave., #11
STATE OF FLORIDA
409 EAST GENE STREET
TALLAHASSEE, FLORIDA 32301-0000
FAX: (904) 921-0000 CONTRACT: FRANK A. RODRIGUEZ
PHONE: (407) 694-8107

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLYING FISH PRODUCTIONS INC.

FAX AUDIT NUMBER: H96000003515

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

'TIME REQUESTED: 18:10:00

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

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(((H96000003515)))

REFLECTIVE DATE
5-12-94

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TALLAHASSEE, FLORIDA

02:42:13 AM 8/24/2010

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Articles of Incorporation of Flying Fish Productions Inc.

Article I. Name

The name of this Florida corporation is:
Flying Fish Productions Inc.

EFFECTIVE DATE
3-12-96

Article II. Address

The mailing address of the Corporation is:

Flying Fish Productions Inc.
The Sabre Centre
6001 Broken Sound Parkway, N.W., Suite 406
Boca Raton FL 33487

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

J. Alexander Jack, II
4152 W. Blue Heron Blvd, Suite 119
Riviera Beach FL 33404

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

William Gillan

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 12, 1996

Corporate Creations International Inc.

By: 

Frank A. Rodriguez President

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Corporate Creations International Inc.
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Palm Beach Gardens FL 33418-3967
(407) 694-8107

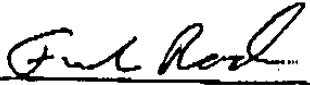
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Flying Fish Productions Inc.

REGISTERED AGENT:
J. Alexander Jack, II
4152 W. Blue Heron Blvd, Suite 119
Riviera Beach FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



J. Alexander Jack, II
by F.A. Rodriguez as attorney-in-fact

Date: March 12, 1996

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