

#### (((H96000013053 9)))

10: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROBERT PERE PRODUCTIONS, INC.

AUDIT NUMBER..... H96000013053

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION

OF

H96000013053

### ROBERT PERB PRODUCTIONS, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE

The name of this corporation is ROBERT PERE PRODUCTIONS, INC.

The principal place of business and mailing address for the corporation is: 2211 Meridian Avenue, Miami Beach, Fl. 33139.

#### ARTICLE II

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

THIS INSTRUMENT PREPARED BY:
MAX M. HAGEN, ESQ.
HAGEN & HAGEN, P.A.
3990 Sheridan Street, #104
Hollywood, Florida 33021
Florida Bar No. 032722
954-9187-0515

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# ARTICLE III

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### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) par value.

### ARTICLE IV CORPORATE EXISTENCE

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

The corporation shall be effective as of data of filling.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

# H96000013053

#### ARTICLE VI

#### NUMBER OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII

## INTITAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

#### NAME

### **ADDRESS**

ROBERT PERE, President, Secretary, Treasurer and Director

2211 Meridian Avenue Miami Beach, Fl. 33139

# ARTICLE VIII

#### SUBSCRIBER

The name and address of the incorporator is:

#### NAME

### MAX M. HAGEN

#### **ADDRESS**

3990 Sheridan Street, #104 Hollywood, Florida 33021

H96000013053

### ARTICLEJX

# CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

### ARTICLE X

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 17 day of \_\_\_\_\_\_\_\_, 1996.

My M. Hagu

(SEAL)

STATE OF FLORIDA ) SS.
COUNTY OF BROWARD )

H96000013053

BEFORE ME, the undersigned authority, personally appeared to me MAX M. HAGEN, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 17 day of September A.D., 1996.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

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COMMERION & CC 454179
EXPRES MAY 20,1999
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

THE STATISTICS THE
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:
FIRST_THAT ROBERT PERE PRODUCTIONS, INC. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
DESIRING TO ORGANIZE OR QUALIFT CHOICE THE ENTITY OF
PLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
PLORIDA, WITH ITS PRINCIPAL PERCE OF BOUNDARY
Miami Beach STATE OF FLORIDA HAS NAMED
MAX M. HAGEN, ESO
T)/TA IV/, MAGAZIA
LOCATED AT 3990 Sheriden Street, Suita 104
COTORET ADDRESS AND NUMBER OF BUILDING.
POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE)
·
CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.
Palent ton
SIGNATURE KHOV TOR. (CORPORATE OFFICER)
(CORPORATE OFFICER)
TITLE _ PRESIDENT
IIILE _PRESIDENT
DATE September 1996
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
THE PLACE OF THE PARTY OF THE PLACE DESIGNATED IN 1949
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
THE PROPER AND COMPLETE THE STATE OF THE PROPERTY OF THE PROPE
SIGNATURE MANY OF STATE OF STA
MAX M. HAGE, ESQ.
RESIDENT AGENT
DATE Samember /7 . 1996