

*P97000022423*

HOLLAND & KNIGHT

Requestor's Name  
315 SOUTH CALHOUN STREET

Address  
Tallahassee, Florida 32301

City/State/Zip Phone #  
224-7000

DIVISION FILED  
97 MAR 12 11:50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tribecca Productions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in   
 ☒ Pick up time 3:30 3-12-97   
 ☒ Certified Copy  
☐ Mail out   
 ☐ Will wait   
 ☐ Photocopy   
 ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

600002111466--9  
-03/12/97--01079--010  
\*\*\*\*122.50 \*\*\*\*122.50

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

97 MAR 12 11:48

Examiner's Initials

MAR 12 1997

**ARTICLES OF INCORPORATION  
OF**

**TRIBECCA PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is:

**Tribecca Productions, Inc.**

**ARTICLE II**

**Duration**

This corporation shall exist perpetually.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**Mailing Address**

The initial mailing address of the corporation is 8921 S.W. 10th Terrace, Miami, Florida 33174.

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## ARTICLE V

### Capital Stock

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8921 S.W. 10th Terrace, Miami, Florida 33174, and the name of the initial registered agent of this corporation is Rebecca Fajardo.

## ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is:

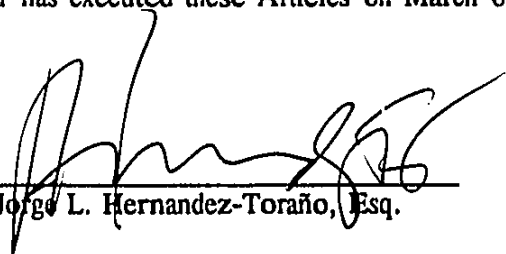
Jorge L. Hernandez-Toraño, Esq.  
Suite 3000 - 701 Brickell Avenue  
Miami, Florida 33131-3209

## ARTICLE VIII

### Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles on March 6, 1997.



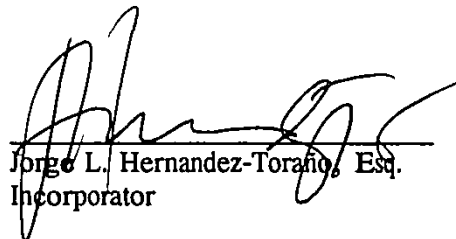
Jorge L. Hernandez-Toraño, Esq.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

2711-12-11250

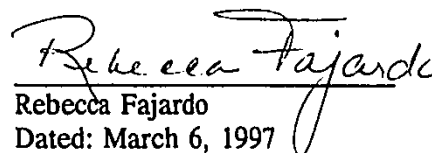
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Tribeca Productions, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Rebecca Fajardo, 8921 S.W. 10th Terrace, Miami, Florida 33174 as its agent to accept service of process within this state.

  
Jorge L. Hernandez-Torano, Esq.  
Incorporator

Dated: March 6, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Rebecca Fajardo  
Dated: March 6, 1997