

p.97000035195



ACCOUNT NO. : 072100000032

REFERENCE : 336587 10295A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 18, 1997

ORDER TIME : 2:56 PM

ORDER NO. : 336587-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq  
ITZHAK BACHAR, P.A.

1 Nationwide Bank Building  
633 N.e. 167th St., Ste. 1112  
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: HERE & NOW PRODUCTIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 APR 18 PM 6:03  
TALLAHASSEE, FLORIDA

700002148437--6

RECEIVED  
97 APR 18 PM 4:26  
TALLAHASSEE, FLORIDA

8N APR 21 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**HERE & NOW PRODUCTIONS, INC.**

**FILED**  
97 APR 18 AM 8:03  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

**The name of the Corporation shall be:**

**HERE & NOW PRODUCTIONS INC**

The address of the principal office of this Corporation shall be: 2750 Coral Way, Suite 204, Miami, FL 33145.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 2750 Coral Way, Suite 204, Miami, Florida 33145, and the name of the initial registered agent of the Corporation at that address is EITAN SHMUELI.

#### **ARTICLE V. TERMS OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have four [4] directors. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Eitan Shmueli Director/President	2750 Coral Way, Suite 204 Miami, Florida 33145
Rony Soussan Director/Vice President	2750 Coral Way, Suite 204 Miami, FL 33145
Santiago Flores Director/Secretary	2750 Coral Way, Suite 204 Miami, FL 33145
Doron Shmueli Director/Treasurer	2750 Coral Way, Suite 204 Miami, FL 33145

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation:

Eitan Shmueli  
Director/President

2750 Coral Way, Suite 204  
Miami, FL 33145

Rony Soussan  
Director/Vice President

2750 Coral Way, Suite 204  
Miami, FL 33145

Santiago Flores  
Director/Secretary

2750 Coral Way, Suite 204  
Miami, FL 33145

Doron Shmueli  
Director/Treasurer

2750 Coral Way, Suite 204  
Miami, FL 33145

*IN WITNESS WHEREOF*, the undersigned subscribing Incorporators have hereunto set their hands and seals on this 14 day of APRIL, 1997.



**EITAN SHMUELI**, Incorporator

## ACKNOWLEDGMENT OF REGISTERED AGENT

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.

Date: April 14, 1997

  
EITAN SHMUELI

FILED  
97 APR 18 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA