

P97000046094



ACCOUNT NO. : 072100000032

REFERENCE : 402573 119520A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 402573-005

CUSTOMER NO: 119520A

300002189613--E

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: R.G.B. PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
MAY 23 1997
TALLAHASSEE, FLORIDA

84N MAY 23 1997

**ARTICLES OF INCORPORATION OF
R.G.B. PRODUCTIONS, INC.**

FILED
97 MAY 23 AM 11:36
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation **R.G.B. PRODUCTIONS, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**4854 NW. 97TH PLACE
MIAMI, FL 33178**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICES**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

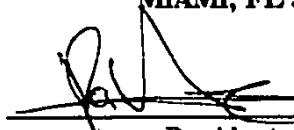
**ROCKMEEL ACOSTA
4854 NW. 97TH PLACE
MIAMI, FL 33178**

**ARTICLE VI
DIRECTORS**

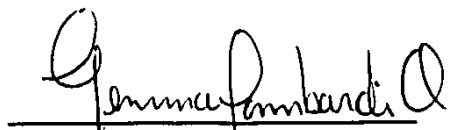
The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**ROCKMEEL ACOSTA
4854 NW. 97TH PLACE
MIAMI, FL 33178**

**GEMMA LOMBARDI
4854 NW. 97TH PLACE
MIAMI, FL 33178**



President



Vice-President

**ARTICLE VII
INCORPORATES**

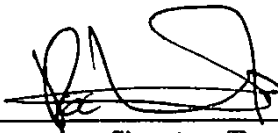
The name and address of each incorporate is:

**PRESIDENT
ROCKMEEL ACOSTA
4854 NW. 97TH PLACE
MIAMI, FL 33178**

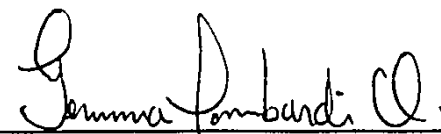
**VICE PRESIDENT
GEMMA LOMBARDI
4854 NW. 97TH PLACE
MIAMI, FL 33178**

The undersigned has (have) executed these Articles of Incorporation this

19 day of May, 1997



Signature/President



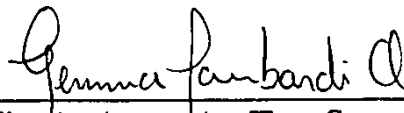
Signature/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **R. G. B. PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**ROCKMEEL ACOSTA
4854 NW. 97TH PLACE
MIAMI, FL 33178**



Signature/corporate officer, Gemma Lombardi

Title Vice President

Date 05/19/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature, Rockmeel Acosta

Date 05/19/97

FILED
MAY 23 AM 11:36
STATE
TREASURER, FLORIDA