

P97000064876

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002246918--5
-07/24/97--01093--007
*****78.75 *****78.75

SUBJECT: ALBERTA PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MAXIMO SAMANIEGO
Name (Printed or typed)

5911 S.W. 6th STREET
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 269-8933
Daytime Telephone number

Rmc
7/28/97

FILED
97 JUL 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

97 JUL 24 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALBERTA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5911 S.W. 6th STREET
MIAMI, FL 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

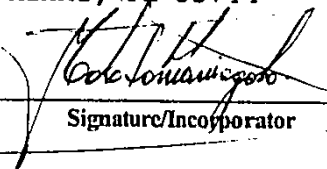
The name and Florida street address of the initial registered agent are: MAXIMO SAMANIEGO

5911 S.W. 6th STREET
MIAMI, FL 33144

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MAXIMO SAMANIEGO
5911 S.W. 6th STREET
MIAMI, FL 33144



Signature/Incorporator

07/22/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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/Registered Agent

07/22/97

Date