

Charter Number Only

97000072109

Harry Edwards

Requestor's Name

20801 Biscayne Blvd. 4th fl.

Address

Miami, Fl. 33180

City

State

ZIP

Phone

#947-2121

ADDITION ONLY

300002272283--6

-08/20/97--01068--001

*******70.00 *****70.00**

CORPORATION(S) NAME

Alpha & Omega Productions, Inc.



Empire Toll Free: 1-800-432-3028

**FILED
97 AUG 20 AM 11:43
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-20-97 BY 60322**

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	AS/20
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

**RECEIVED
97 AUG 20 AM 10:21**

ARTICLES OF INCORPORATION
Alpha & Omega Productions, Inc.

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TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this Corporation shall be Alpha & Omega Productions, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 1123 Lincoln Street, Hollywood, Florida 33019, and the name of the initial registered agent at that address is GAIL E. BERKOWITZ

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial Board of Director of the Corporation is:

GAIL E. BERKOWITZ
1123 Lincoln Street
Hollywood, Florida 33019

ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

GAIL E. BERKOWITZ
1123 Lincoln Street
Hollywood, Florida 33019

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 19 day of August, 1997.

Gail E. Berkowitz
GAIL E. BERKOWITZ
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared GAIL E. BERKOWITZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19 day of August, 1997.

Dina Desmone
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

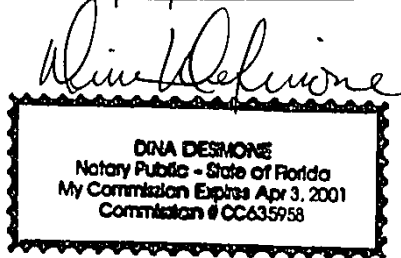
Dina Desmone
DINA DESMONE
Notary Public - State of Florida
My Commission Expires Apr 3, 2001
Commission #00735958

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that ALPHA & OMEGA PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1123 Lincoln Street, Hollywood, Florida 33019, has named GAIL E. BERKOWITZ, located at 1123 Lincoln Street, Hollywood, Florida 33019, as its agent to accept service of process within Florida.

Dated: 8/19/97



Gail E. Berkowitz
GAIL E. BEROWITZ
Incorporator

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

Gail E. Berkowitz
GAIL E. BERKOWITZ
Incorporator

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TALLAHASSEE FLORIDA