

Chart Number 0144  
 8/1/97 JESSY  
 74827

HUGO DORTA  
 Requestor's Name  
 501 Brickell Key Dr. #300  
 Address  
 MIAMI FL 33131  
 City State ZIP Phone  
 377-2100 H

VALIDATION ONLY

900002279509--1  
 -08/28/97--01044--013  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Executive Productions and Advertising, Inc.

97 AUG 28 AM 11:43  
 RECEIVED  
 STATE OF FLORIDA  
 DEPARTMENT OF REVENUE

- 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
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy  
 RECEIVED  
 97 AUG 28 AM 10:15  
 DEPARTMENT OF REVENUE  
 STATE OF FLORIDA

RECEIVED  
 Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
EXECUTIVE PRODUCTIONS AND ADVERTISING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF THE CORPORATION

The name of this corporation shall be:

EXECUTIVE PRODUCTIONS AND ADVERTISING, INC.

97 AUG 28 AM 11:43  
FILED

ARTICLE II  
PURPOSES/NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

c/o HUGO E. DORTA, P.A.  
501 BRICKELL KAY DRIVE, 3<sup>rd</sup> FLOOR  
MIAMI, FLORIDA 33131

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLE VII  
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
HUGO E. DORTA	501 BRICKELL KEY DRIVE, 3 <sup>rd</sup> FLOOR MIAMI, FLORIDA 33131

ARTICLE VIII  
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
HUGO E. DORTA	501 BRICKELL KEY DRIVE, 3 <sup>rd</sup> FLOOR MIAMI, FLORIDA 33131

ARTICLE IX  
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors of this corporation acting in the capacity as Director of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel said Corporation to perform according to the terms and conditions of such agreement.

ARTICLE X  
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI  
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII  
AMENDMENT(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

HUGO E. DORTA, P.A.,  
Attorneys & Counselors At Law  
Courvoisier Centre in Brickell Key Island  
501 Brickell Key Drive, 3<sup>rd</sup> Floor  
Miami, Florida 33131  
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.



