

P97000086449

Fernando Sanchez

Requestor's Name

(SAGA Studio) 3173 Virginia St

Address

Miami FL 33133

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
97 OCT -6 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 OCT -6 PM 12: 56

ARTICLES OF INCORPORATION OF SAGA Studios Inc.

ARTICLE I-NAME The name of the Corporation is SAGA Studios Inc. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLES IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3173 Virginia St., Miami Florida 33133 and the name of the initial registered agent of this corporation at that address is Fernando Sanchez. The address of the Principal Office of the Corporation is: 7003 North Waterway drive, Unit 222, Miami Florida 33155.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation

Fernando Sanchez, President, 3173 Virginia St., Miami FL 33133

Kristin Gasser, Secretary/Treasurer, 3173 Virginia St. Miami FL 33160

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these articles are:

Fernando Sanchez, 3173 Virginia St., Miami FL 33055

Kristin Gasser, 3173 Virginia St., Miami FL 33055

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Director and the shareholders.

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.


#### ARTICLE XIII - INDEMNIFICATION

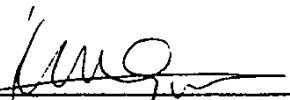
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT


This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these articles of incorporation this 3rd day of October 1997.

  
\_\_\_\_\_  
Fernando Sanchez, President

  
\_\_\_\_\_  
Kristin Gasser, Sec./Treas.

I the undersigned, having been named as initial registered agent and having been familiar with the duties of a registered agent for the Corporation in the foregoing articles of incorporation, hereby accept said office and will serve in said capacity.

  
\_\_\_\_\_  
REGISTERED AGENT - Fernando Sanchez

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF DADE                    )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared FERNANDO SANCHEZ and KRISTIN GASSER, known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he/she (they) acknowledged before me that he/she (they) executed those articles of incorporation.

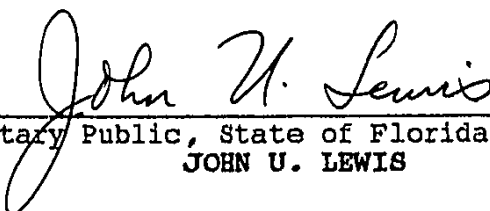
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of October, 1997.

WITNESS my hand and official seal.



JOHN U. LEWIS  
Comm. No. CC 650757.  
My Comm. Exp. May 27, 2001  
Bonded thru Pichard Ins. Agcy.

My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
JOHN U. LEWIS

FILED  
97 OCT -6 PM 12:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE