P97000096419

Requestor's Name

Chambri Productions anc. 3093 C. Comm. Blid E2 Ff Land FL. 3330f

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known)
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1.	(Corporation Name)	(Document #)	300002342 -11/10/97-0	 6089
2	(Corporation Name)	(Document #)	-11/10/97U ****122.50	1182-005 ****122.50
3	(Corporation Name)	(Document #)		5
4	(Corporation Name)	(Document #)		<u> </u>
□ Walk in □ Mail out	Pick up time Will wait		ertified Copy ertificate of Status	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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SECHETARY OF TALLMIASSEE, I	NON	71
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/PQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials QUII-12-97



ARTICLES OF INCORPORATION OF CHANIBRI PRODUCTIONS, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

CHANIBRI PRODUCTIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - NICHOLAS TARTAGLIONE
CHANIBRI PRODUCTIONS, INC.
3093 E. COMMERCIAL BLVD, #1

Registered/Corporate Office - FT. LAUDERDALE, FL 33308

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

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ARTICLE VI.

BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

NICHOLAS TARTAGLIONE 3093 E. COMMERICAL BLVD., #1 FT. LAUDERDALE, FL. 33308

Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

NICHOLAS TARTAGLIONE 3093 E. COMMERICAL BLVD., #1 FT. LAUDERDALE, FL. 33308

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Incorporator, has execut	N WITNESS WHEREOF, the undersigned, as the ted the following Articles of Incorporation ay of, 19 .
	ORPORATE NAME;
C	HANIBRI PRODUCTIONS, INC.
STATE OF FLORIDA) COUNTY OF)	Y: A SS#
appeared <u>licholas</u> T Chambri Production corporation described a the foregoing Articles o	the President of the President of the president of the president of the person who executed for the person who executed for the person the person who executed for these articles of Incorporation.
W	ITNESS my hand and official seal at
Mismi , Florid	a, this day of
november	
	NOTARY PUBLIC STATE OF FLORIDA at LARGE
My commission expires:_	NANCY CABRERA MY COMMISSION & CC 585406 EXPIRES: September 17, 2000 Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Statues, the following is submitted, in compliance with said Sections:

That CHANIBRI PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida has named NICHOLAS TARTAGLIONE as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above, stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

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SECRETARY OF STATE