

TRANSMITTAL LETTER

P98000002154

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

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-01/07/98--01042--016
****131.25 ****131.25

SUBJECT: UNIVERSAL VISION 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: UNIVERSAL VISION PRODUCTIONS
Name (Printed or typed)

15040 SOUTH BISCAYNE REVER DRIVE
Address

BISCAYNE GARDENS, FLA, 33168
City, State & Zip

(305) 885-1202
Daytime Telephone number

98 JAN -7 AM 8:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
1-9-98

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.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL VISION PRODUCTION, INC

ARTICLE II PRINCIPAL OFFICE

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

15040 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FLORIDA, 33168

ARTICLE III SHARES

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

10,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARIE YVES COLIN
15040 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FLA, 33168

ARTICLE V INCORPORATOR

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

MARIE YVES COLIN
15040 SOUTH BISCAYNE RIVER DRIVE
MIAMI, FL, 33168

Marie Y. Colin
Signature/Incorporator

12/29/97
Date

FILED
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DIVISION OF CORPORATION
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(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

Marie Y. Colin
Signature/Registered Agent

12/29/97
Date