

P98000006826

TRANSMITTAL LETTER

January 16, 1998

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla 32314

ATT: Neysa Culligan

Subject: Taras-Mak Productions, Inc.

300002409913--4  
-01/23/98--01008--024  
\*\*\*\*112.50 \*\*\*\*112.50

EFFECTIVE DATE  
1-15-98

300002409913--4  
-01/23/98--01008--025  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 122.50 .

FOR

NOEL E. ESCOBAR  
ACCOUNTANT  
4420 S.W. 77TH avenue  
Davie, Florida 33328

Phone # ( 954 ) 474-5425  
Fax # ( 954 ) 370-2146

Please fax me a copy of your screen, showing the document # date of filing , etc.

Sincerely Yours:

*Noel E. Escobar* Noel

Noel E. Escobar  
Accountant

GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Effective date

DATE 1/22/98

DOC. EXAM. mc

FILED  
98 JAN 20 PM 1:07  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

*mc 1/22/98*

**EFFECTIVE DATE**

1-15-98

**FILED**

98 JAN 20 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TARAS-MAK PRODUCTIONS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of the corporation is **TARAS-MAK PRODUCTIONS, INC.**

**ARTICLE II**

Commencement of Corporate Existence

The corporation shall come into existence on January 15, 1998

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be five hundred ( 500 ) shares of common stock at par value of one ( \$1.00 ) per share.

**ARTICLE V**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be 4420 S W 77<sup>th</sup> Avenue Davie, Florida 33328.

**ARTICLE VI**

**Initial Registered Agent and street address**

The name and address of the registered agent is:

Joyce Escobar at 4420 S W 77<sup>th</sup> avenue Davie, Florida 33328

**ARTICLE VII**

The Corporation will be managed by a Board of Directors and the name and post office address of the initial officer of the corporation is:

Noel E. Escobar at 4420 S W 77<sup>th</sup> avenue Davie, Florida 33328

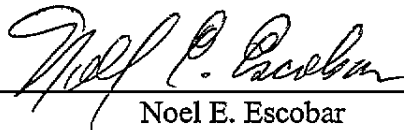
He will act as President, Vice President, Treasurer and Secretary.

**ARTICLE VIII**

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

Noel E. Escobar at 4420 S W 77<sup>th</sup> avenue Davie, Florida 33328

IN WITNESS HEREOF, the undersigned has executed these  
Articles this 16-day of January 1998.

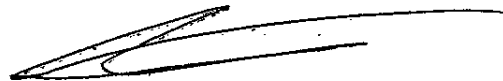
  
Noel E. Escobar

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally  
appeared Mr. Noel E. Escobar who produced his Florida Drivers License # E216-625-45-015-0  
as form of identification and shown to be the person described in and who executed the foregoing  
Articles of Incorporation, and further that he acknowledged such execution to be his free and  
voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 16 day of January 1998.



  
-Notary Public  
State of Florida at Large.  
My Commission expires:

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-0501 and 617.0501, Florida Statutes, **TARAS-MAK PRODUCTIONS, INC.** Desiring to organize under the Laws of the State of Florida, hereby designated Joyce E. Escobar an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 4420 S W 77<sup>th</sup> avenue Davie, Florida 33328 as it's Registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.

  
Joyce E. Escobar

Date January 16, 1998

FILED  
98 JAN 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA