

P98000014241

TRANSMITTAL LETTER

FILED

98 FEB 12 PM 1:59

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

ULTRA Productions, INC.

(Proposed corporate name - must include suffix)

100002428621--2  
-02/12/98--01039--011  
\*\*\*\*\*80.00 \*\*\*\*\*80.00

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:

Russell C. FAIBISCH

Name (Printed or typed)

1575 NW 14 STREET

Address

Miami FL 33125

City, State & Zip

305-324-7777

Daytime Telephone number

P. Hall

FEB 12 1998

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

ARTICLES OF INCORPORATION

OF

Ultra Productions, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Ultra Productions, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

1575 NW 14 Street  
Miami, Florida 33125

ARTICLE III – PURPOSE

The specific purpose for which the corporation is organized is to engage in the entertainment business and any other lawfully related business.

ARTICLE IV – ELECTION OF DIRECTORS

The directors shall be elected by vote of the stockholders.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

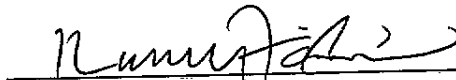
Russell C. Faibisch  
1575 NW 14 Street  
Miami, Florida 33125

ARTICLE VI - INCORPORATOR

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

Russell C. Faibisch  
1575 NW 14 Street  
Miami, Florida 33125

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of  
January, 1998.

  
\_\_\_\_\_  
Russell C. Faibisch

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

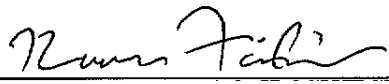
98 FEB 12 PM 1:59

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Ultra Productions, Inc.
2. The name and address of the registered office and agent is:

Russell C. Faibisch  
1575 NW 14 Street  
Miami, Florida 33125

Having been named as registered agent and to accept 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Russell Faibisch