

P980000 14583

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/13/98-01022-026
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OFFICE USE ONLY

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

1. BORIN-CUBA PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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98 FEB 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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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98 FEB 13 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BORIN-CUBA PRODUCTIONS, INC.

ARTICLE I

The name of this corporation shall be: BORIN-CUBA PRODUCTIONS,

This corporation is to exist perpetually. Its business shall be carried on at Dade
County, Florida and in the United States and foreign countries as may, from time to time,
be authorized by the Board of Directors. Its principal office shall be at 9274 S. W. 8th
Terrace, Miami, Florida 33174

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of promoting, selling and distribution of
advertising material, and all similar and related commodities. To manufacture, produce,
buy, lease, sell, rent, exhibit, distribute and deal in and with all kinds of television, radio
and print productions.

SECTION II: To engage in any business and to execute any or all powers authorized
and permitted by virtue of the Corporate Law of the State of Florida. This corporation
shall have all the general powers but no recitation, expression, or declaration of specific
powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby
expressly declared that all other lawful powers permitted to corporations for profit are
hereby included.

ARTICLE III

The minimum capital requirements of this corporation shall be located in Dade
County, Florida and it may have such other places of business, both within and without t
the State of Florida and in foreign countries, as may be necessary or convenient.

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ARTICLE IV

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 60 shares at \$100.00 per value.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) Directors, the exact numbers of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VII

The name and post office addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Ivonne Vazquez de Bosque	9274 S.W. 8 Terrace Miami, Florida 33174
Mario Mujica	7420 W. 20 Ave. Apt. 237 Hialeah, Florida 33016

The offices to be held by the above-named Directors are as follows:

<u>Name</u>	<u>Office</u>
Ivonne Vazquez de Bosque	President
Mario Mujica	Secretary/ Treasurer

ARTICLE VIII

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Value</u>
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ARTICLE IX

The street address of the initial registered office and initial resident agent of this corporation is 9274 S.W. 8 Terrace, Miami, Florida 33174, and that of the initial registered agent and resident agent of this corporation at that address is Ivonne Vazquez de Bosque.

ARTICLE X

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be a party. Every person, association, and/ or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
5 day of February, 1998.

Ivonne Vazquez de Bosque

Mario Mujica

STATE OF FLORIDA)) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared IVONNE VAZQUEZ DE BOSQUE and MARIO MUJICA, individually to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida said State and County,
this 5 day of February, 1998.



IRMA ROVIRA
My Comm Exp. 9/22/2000
Bonded By Service Ins
No. CC587451
☒ Personally Known ☐ Other I.D.

NOTARY PUBLIC, State of Florida
at Large

My commission expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That BORIN-CUBA PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named IVONNE VAZQUEZ DE BOSQUE located at 9274 S.W. 8 Terrace, Miami, Florida 33174, County of Dade, State of Florida, as its agent to accept service of process within this State.

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

BY


IVONNE VAZQUEZ DE BOSQUE
Registered Agent

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