

P98000030122

TRANSMITTAL LETTER

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

900002472559--1  
-03/30/98--01110--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AFTER MIDNIGHT 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: Jorge M. Rodriguez Jr.  
Name (Printed or type)

13401 S.W. 2<sup>nd</sup> St.  
Address

Miami, FL, 33184  
City, State & Zip

(305) 229-4204  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAR 30 AM 8:06  
FILED

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

B. BROCK APR 2 1998

**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: AFTER MIDNIGHT Productions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

13401 S.W. 2nd St.  
Miami, FL, 33184

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Jorge M. Rodriguez Jr.  
13401 S.W. 2nd St.  
Miami, FL, 33184

**ARTICLE V INCORPORATOR**

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

Jorge M. Rodriguez Jr.  
13401 S.W. 2nd St.  
Miami, FL, 33184

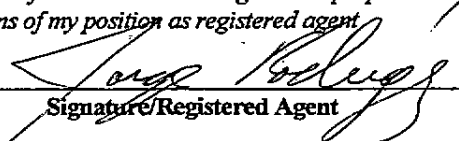
FILED  
98 MAR 30 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature/Incorporator

3-24-98  
Date

(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.

  
Signature/Registered Agent

3-24-98  
Date