

OFFICE USE ONLY (Document #)

LATARUS 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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OFFICE USE ONLY

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

1. HIGH BEAM 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 Status

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98 APR -3 PM 1:03
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 APR -3 AM 11:10
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

High Beam Productions, Inc.

THE UNDERSIGNED, has executed the following document
as incorporator of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incor-
porator, and those of the corporation, are to be determined
in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

High Beam Productions, Inc.

ARTICLE II

This corporation shall commence existence upon the
filing of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and
purposes proposed to be transacted and carried on by this
corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural per-
sons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name;

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TALLAHASSEE
FLORIDA

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred shares, having an individual par value of \$1.00 (one dollar)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

Initial principal office:

2041 S. Miami Avenue
Miami, FL 33129

Initial Resident Agent:

Orlando Arrom

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Gustavo A. Obregon
2041 South Miami Avenue
Miami, FL 33129

these Articles of Incorporation is:

Gustavo A. Obregon

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 1st day
of April, 1998.

G. A. Obregon

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared Gustavo A. Obregon known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 1st day of April, 1998.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: High Beam Productions, Inc.

2. The name and address of the registered agent and office is:

Orlando Arrom

(NAME)

10556 N.W. 26th Street - Suite 203

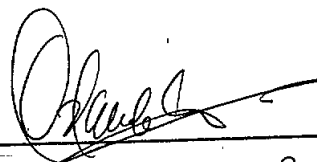
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33172

(CITY/STATE/ZIP)

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



DATE

April 1, 1998

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TALLAHASSEE, FLORIDA

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