

P980000034305

RACIEL A. CARTAYA
LAS OLAS PRODUCTIONS, INC.
P.O. BOX 14-4478
CORAL GABLES, FL 33114-4478

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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-04/13/98-01054-004
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" 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

Examiner's Initials

Don P
4/15/98

**ARTICLES OF INCORPORATION
FOR
LAS OLAS PRODUCTIONS, INC.**

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ARTICLE I - NAME

The name of this corporation is Las Olas Productions, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business for this corporation is; 900 Malaga Avenue, Coral Gables, Fl. 33134 Mailing address: P.O. Box 14-4478, Coral Gables, Fl. 33114-4478

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares at one (1) United States Dollar (\$1.00) per share, par value, Common Stock, which shall be designated "Common Shares". Each holder of Common Shares, shall have one vote for each share of such stock held.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase this "pro-rata", share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is; Raciell A. Cartaya, 900 Malaga Avenue, Coral Gables, Florida 33134

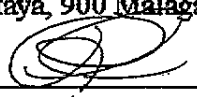
ARTICLE VIII. - BOARD OF DIRECTORS

This corporation shall have one (1) initial Director. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and addresses of the initial Director of this corporation is:

Raciel A. Cartaya
900 Malaga Avenue,
Coral Gables, Florida 33134

ARTICLE X - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is; Raciel A. Cartaya, 900 Malaga Avenue, Coral Gables, Florida 33134


Incorporator

3/20/98
Date

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 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.


Registered Agent

3/20/98
Date

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