

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Pantera Productions, Inc.

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Art of Inc. File _____
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Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
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UCC 11 Retrieval _____
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FILED
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DIVISION OF CORPORATION
98 JUN 18 PM 3:07

RECEIVED
98 JUN 18 AM 10:04
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06-18-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
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98 JUN 18 PM 3:07

OF

PANTERA PRODUCTIONS, INC.

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 is **PANTERA PRODUCTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 14374 S.W. 97th Terrace, Miami, FL 33186.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barry Oliver Chase, Esq., One S.E. Third Ave., Suite 1860, Miami, FL 33131.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Julie C. Miro, 14374 S.W. 97th Terrace, Miami, FL 33186 and Anamaria Hernandez, 5555 Collins Ave., Miami Beach, FL 33140.

The undersigned has executed these Articles of Incorporation this 18th day of June, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

PANTERA PRODUCTIONS, INC.

2. The name and street address of the registered agent and office is: Barry Oliver Chase, Esq.

One S.E. Third Ave., Suite 1860

Miami, FL 33131

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.



AFFIDAVIT & RELEASE OF RIGHTS IN NAME

The Undersigned, Julie C. Miro, of 14374 SW 97th Terrace, Miami, FL 33186, being the President and Registered Agent of Pantera Productions, Inc., Florida Corporation Number 95000033235, does hereby state as follows:

1. I am the President of Pantera Productions, Inc., Florida Corporation Number 9500033235.
2. I am authorized by the Board of Directors of Pantera Productions, Inc., to dissolve the aforesaid Florida Corporation Number 9500033235 as of the date of this Affidavit and Release, and have executed Articles of Dissolution this same date to effect said dissolution.
3. I am also authorized by the Board of Directors of Pantera Productions, Inc. to release all of the said corporation's right, title and interest in and to the name "Pantera Productions, Inc.," so that a new Florida corporation of the same name may immediately be registered and begin operating, with myself and Anamaria Hernandez, of 5555 Collins Ave., Miami Beach, FL 33140, as its Directors.
4. Pursuant to that authority, I hereby so release, on behalf of Pantera Productions, Inc., Florida Corporation Number 95000033235, all of said corporation's right, title and interest in and to the name Pantera Productions, Inc., for the purpose of the use of said name by the new corporation to be formed by myself and the above-identified Anamaria Hernandez.

Signed and sworn to this 17 day of June, 1998.


Julie C. Miro

Signed and sworn to before me this 17th day of June, 1998, by Julie C. Miro, who produced a Florida Driver's License as identification. #M620-423-54-849-0

NOTARY SIGNATURE and SEAL





VIVIAN LOO
My Commission CC537866
Expires Mar. 06, 2000

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