

PAIGO & DICALVO

ATTORNEYS AT LAW, P.A.  
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THOMAS A. PAIGO  
AL. A. DICALVO

P98000080453

September 9, 1998

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

000002638000--6  
-09/14/98--01033--019  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Incorporation of Tors Productions, Inc.

Please find enclosed original and a copy of the Articles of Incorporation for Tors Productions Inc. and a check in the amount of \$122.50 which represents the incorporation fee, including a certified returned copy of the Articles of Incorporation.

Thank you for your prompt and courteous response to this request. As always, should you have any questions, please do not hesitate to give us a call.

Sincerely,

  
Thomas A. Paigo, Esq.  
TAP/ys

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FILED  
98 SEP 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tom Paigo GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art 15  
DATE 9-29-98  
DOC. EXAM BR

F. CHESSER SEP 17 1998

**ARTICLES OF INCORPORATION  
OF  
TORS PRODUCTIONS, INC.**

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

**ARTICLE I**

The name of this corporation shall be:

**TORS PRODUCTIONS, INC.**

Its business shall be carried on at Broward County, Florida, and at such other points or places in the State of 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 located at: 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County Florida 33331.

**ARTICLE II**

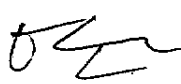
The general nature of the business or businesses to be transacted are any and all legal business purposes, including but not limited to providing various services to the entertainment industry.

Section I: This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

**ARTICLE III**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



M.T.W



#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this corporation shall be located at 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County, Florida 33331, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than three (3) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

#### ARTICLE VIII

The name and post office address of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until successors are elected and have qualified is:

##### NAME

##### ADDRESS

DAVID TORS

~~4111 Case Way~~ 4411 CASE WAY  
Louisville, Kentucky 40272

*MTW*  
M.T.W

MONIQUE TORS WEBER

P.O.Box 3428  
Somerset West  
South Africa 7129

JAY AMOR

5320 SW 164<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33331

THOMAS A. PAIGO

440 NW 190<sup>th</sup> Ave  
Pembroke Pines, Florida 33029



*MTW*  
M.T.W



## ARTICLE IX

The street address of the initial principal office of this corporation is 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County, Florida 33331, and the name of the initial registered agent of this corporation is THOMAS A. PAIGO, ESQ., 508 East 49<sup>th</sup> Street, Hialeah, Dade County, Florida 33013.

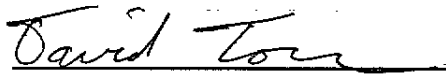
## ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

## ARTICLE XI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.




IN WITNESS WHEREOF, we have hereunto set out hands and seals this 31<sup>st</sup> day of August, AD, 1998.

  
DAVID TORS

  
MONIQUE TORS WEBER

  
JAY AMOR

  
THOMAS A. PAIGO

  
  
M.T.W. 

STATE OF FLORIDA)

) SS.

COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared DAVID TORS, MONIQUE TORS WEBER, JAY AMOR, and THOMAS A. PAIGO to me well known to be the person 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, in the State of Florida and  
County of Dade, this 31<sup>st</sup> day of August 1998.

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



Yendi Salvat  
MY COMMISSION # CC755712 EXPIRES  
June 30, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

MTW

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

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

That **TORS PRODUCTION, INC.**, desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of  
Incorporation at 5320 SW 164<sup>th</sup> Terrace, Fort Lauderdale, Broward County,  
Florida 33331, has THOMAS PAIGO, ESQ., 508 East 49<sup>th</sup> Street, Hialeah, Dade  
County, Florida 33013, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation at the location 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: 

THOMAS A. PAIGO, ESQ.,  
Registered Agent

FILED  
98 SEP 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MT.W

