

JAN. -14' 99 (THU) 14:57

P. 002

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

P99000004401

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001055 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
Fax Number : (305) 789-9302

FILED
99 JAN 14 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

International Network Production Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

UB
1-15-99
4

H99000001055 5

ARTICLES OF INCORPORATION
OF
INTERNATIONAL NETWORK PRODUCTION INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is International Network Production Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1100 NE 125TH Street, Suite 111, North Miami, FL 33161.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Charles 11039 NW 8th Court Plantation, FL 33324.

ARTICLE V. INCORPORATORS.

Anthony C. Box
200 South Biscayne, Suite 3300
Miami, Florida 33131
305-358-9900

H99000001055 5

FILED
99 JAN 14 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001055 5

The names and street addresses of the incorporators to these articles of incorporation are Danielle Beauvais at 1221 NE 159th Street, North Miami, Florida 33162; Ossman Desir 12949 Biscayne Blvd, North Miami, Florida 33181.

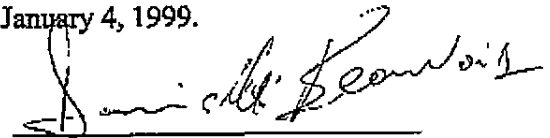
ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President: Danielle Beauvais at 1221 NE 159th Street, North Miami, Florida 33162

Secretary: Ossman Desir 12949 Biscayne Blvd, North Miami, Florida 33181.

The undersigned has executed these articles of incorporation on January 4, 1999.

A handwritten signature in cursive script, appearing to read 'Danielle Beauvais', is written over a horizontal line.

Danielle Beauvais /President

H99000001055 5

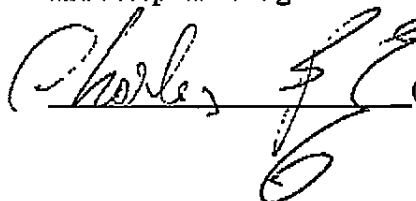
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation
Organized under the laws of the state of Florida, submits the following statement in designating
the registered agent, in the state of Florida.

The name of the corporation is International Network Production Inc.

The Name of the Registered Agent and office is : Anthony Charles, 11039 NW 8th Court,
Plantation, FL 33324.

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.

 On 1-4-99

FILED
99 JAN 14 PM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony C Box
200 South Biscayne, Suite 3300
Miami, Florida 33131

H99000001055 5