

Division of Corporations

Page 1 of 2

P99000038723

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.

(((H99000009873 3)))

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 : FEDERICO M. FERMIN
Account Number : 110560000144
Phone : (305) 480-8300
Fax Number : (305) 444-4398

FILED
99 APR 28 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tiano Studio, Co.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$87.50 |

+ REGISTERED AGENT/OFFICE

\$35.00

Total \$122.50

F. O'NESSER

APR 29 1999

H99000009873 3

ARTICLES OF INCORPORATION

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 incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation shall be:

Tiane Studio, Co.

**ARTICLE II
DURATION**

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

**ARTICLE III
PURPOSES**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons 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.

FILED
99 APR 28 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000009873 3

H99000009873 3

ARTICLE IV
CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of:

100 TOTAL SHARE / \$1.00 A SHARE.

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
REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

**Michael Crespo
2809 Bird Rd.
Coconut Grove, FL 33133**

The principal office shall be:

**2809 Bird Rd.
Coconut Grove, FL 33133**

ARTICLE VI
MANAGEMENT OF INCORPORATION

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

PRESIDENT:

**Michael Crespo
2809 Bird Ave. Coconut Grove FL 33133**

H99000009873 3

H99000009873 3

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

Michael Crespo
2809 Bird Rd.
Coconut Grove Fl 33133

**ARTICLE VIII
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred by these articles are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13th day of April, 1999.

Michael Crespo
Michael Crespo

STATE OF FLORIDA)

SS.

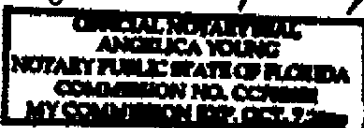
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Crespo, know 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 13th day of April, 1999.

Angelica Young
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



erico M Fermin
41 NW 9 St. Circle 205
mi Fl 33172
480-8300

H99000009873 3

H99000009873 3

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:

Tiano Studio, Co.

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

Michael Crespo
2809 Bird Rd.
Coconut Grove FL 33133

FILED
99 APR 28 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE 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:

Michael P. Crespo
Michael Crespo

DATE:

4/13/99

H99000009873 3