

P 99 000046242

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.

((H99000012252 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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
99 MAY 20 AM 7:00  
TALLAHASSEE, FL  
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ADONIS PRODUCTIONS, INC.

F. CHESSEY MAY 21 1999

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEY MAY 12 1999

Electronic Filing Menu

Corporate Filing Main Menu

Public Access Help

May. 20. 1999 4:15PM

BECKER & POLIAKOFF

No. 5496

P. 36

FILED  
MAY 20 AM 7:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H99-12252

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

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Adonis Productions, Inc.

The principal office, if known, or the mailing address of the Corporation is: 3425 NW 44 Street, Apt. 205, Ft. Lauderdale, Florida 33309.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126, and the name of its initial Registered Agent at that address is Mark D. Grossman, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time

Prepared by:

**ace! Industries, Inc.**  
54 Northwest 11th St.  
Miami, FL 33136

(305) 358-2571

BECKER & POLIAKOFF, P.A.

5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FLORIDA 33126

TELEPHONE (305) 262-4804 FACSIMILE [MG@MGrossmanLaw.com](mailto:MG@MGrossmanLaw.com) E-MAIL

05-20-1999 15:06

May. 20. 1999 4:15PM BECKER & POLIAKOFF

No. 5496 P. 3

ARTICLES OF INCORPORATION  
ADONIS PRODUCTIONS, INC.

PAGE 2

H99-12252

to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Daniel W. O'Brian Sole Director

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Daniel W. O'Brian President, Vice President, Secretary and Treasurer

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3 day of May, 1999.

  
Daniel W. O'Brian

STATE OF FLORIDA :  
:ss  
COUNTY OF :

The foregoing instrument was acknowledged before me this 3 day of May, 1999, by Daniel W. O'Brian, who is personally known to me or who has produced FLD Drivers License as identification and who did take an oath.



Jane R. Colon  
My Commission CG717670  
Expires February 18, 2002

NOTARY PUBLIC:

Sign: 

Print: Jane Colon

BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 100, MIAMI, FLORIDA 33126  
(305) 260-1018 TELEPHONE (305) 262-4504 FACSIMILE [MG@MCGrossmanLaw.Com](mailto:MG@MCGrossmanLaw.Com) E-MAIL

H99-12252

P. 3

05-20-1999 16:07

ARTICLES OF INCORPORATION  
ADONIS PRODUCTIONS, INC.

PAGE 3

H99-12252

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Mark Grossman

Date: 5/5, 1999

FILED

99 MAY 20 AM 7:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99-12252