

P99000051556

JUAN PABLO SALAS
14211 SW 88 STREET #206
MIAMI, FL 33186

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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05/18/99 01041--020
*****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PV
6-8-99

~~DM~~
5/13/99
~~DM~~ #329



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

JUAN PABLO SALAS
14211 SW 88 STREET #206
MIAMI, FL 33186

SUBJECT: EIMAGE PRODUCTIONS
Ref. Number: W99000011329

We have received your document for EIMAGE PRODUCTIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

THE CORPORATE ADDRESS MUST BE CONSISTENT WHEREVER IT APPEARS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00026491

CERTIFICATE OF INCORPORATION
OF
EIMAGE PRODUCTIONS AND ADVERTISING, INC.

ARTICLE I

The Name of this corporation is:
EIMAGE PRODUCTIONS AND ADVERTISING, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of this business shall be that of MEDIA PRODUCTION AND ADVERTISING and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

(A) To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property of whatsoever nature or kind, as owner, agent, factor, or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind, and to develop real property generally, to loan money upon real and personal property and to take mortgages and bonds, and assignments of mortgages and bonds upon real and personal property of whatsoever nature or kind; and to borrow money thereon by mortgages or otherwise; to buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description.

(B) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, cease, sell, assign, transfer, investing in, trade in, deal in, borrow and lend money upon goods, wares, merchandise and real and personal property of every kind and description.

(C) To act as agent, broker or attorney in fact for any persons, firms or

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corporations in buying, selling in real or personal property of whatsoever nature or kind and any and every estate and interest therein, and chooses in action and secured thereby, judgements resulting therefrom, and other person property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interests in and claims affecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattells real and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sereties upon such securities; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the purposes of the corporation.

(D) To subscribe for, purchase, invest in, hold, own, assign, pledge, and otherwise dispose of shares of capital stock, bonds, mortgages, debentures notes and other securities, obligations, contracts and evidences of indebttness of any persons, firms, associations, or other corporations, whether domestic or foreign, and to exercise in respect for any such shares of stocks, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purpose, and to do any and all acts and things tending to increase the value of the property at any time held by the company.

(E) To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to trade for the same in cash, stocks, or bonds of the company or otherwise.

(F) To borrow money and contract debts when necessary in the purchase or acquisition of real personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebttness of all kinds,

weather secure by mortgage, pledge, deed of trust or otherwise.

(G) In any manner to acquire, enjoy, utilize, and to dispose of patents, copyrights, and trademarks, and any license or other rights of interest therein and thereunder.

(H) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions, and dependencies of the United States, the District of Columbia, and any and all foreign countries.

(I) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trust, trusts and trust estates or associations, certificates of trust or beneficial interest in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid,, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations, and corporation; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

(J) To engage in and carry on any advertising business in connection with property of any nature, owned, leases, and otherwise acquired by this corporation, as principal or agent, with power to let contracts every kind and nature that may be conducive to the accomplishment of any purpose of the corporation.

(K) To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation, and in general to act in any lawful business necessary or incidental to the attainment of the objects of the corporation, weather or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed or be exclusive, but all other lawful powers conferred by the statutes of the

State of Florida are hereby included.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation E!MAGE PRODUCTIONS AND ADVERTISING, INC. shall be 1000 shares of \$1.00 per value. All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation E!MAGE PRODUCTIONS AND ADVERTISING, INC. of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V DURATION

This corporation E!MAGE PRODUCTIONS AND ADVERTISING, INC. shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial principal office of this corporation E!MAGE

PRODUCTIONS AND ADVERTISING, INC. is 14211 S.W. 88 Street, # 206 Miami, FL. 33186 ; and the Mailing Address: P.O.Box 960447 Miami, FL. 33296-0447, and the name and address of the initial registered agent of this corporation is
JUAN PABLO SALAS, 14211 S.W. 88 Street # 206, Miami, FL. 33186

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation E!MAGE PRODUCTIONS AND ADVERTISING, INC. shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

JUAN PABLO SALAS
14211 S.W. 88 Street #206
MIAMI, FL. 33186


ALEJANDRO JOSE WINDEVORHEL
6437 Windmill Gate Rd
Miami Lakes, FL. 33014

ARTICLE VIII
INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these articles is (are):

JUAN PABLO SALAS
14211 S.W. 88 Street #206
MIAMI, FL. 33186
No. of Shares: 500

ALEJANDRO JOSE WINDEVOXHEL
6437 Windmill Gate Rd.
Miami Lakes, FL. 33014
No. of Shares: 500

The officers of the corporation E!IMAGE PRODUCTIONS AND
ADVERTISING, INC. shall be:


JUAN PABLO SALAS

, President and Treasurer

Subscriber and Incorporator


ALEJANDRO JOSE WINDEVOXHEL,

Vice- President .

Subscriber and Incorporator

ARTICLE IX
AMENDMENT

This corporation E!IMAGE PRODUCTIONS AND ADVERTISING, INC. reserves the right to amend any provisions contained in this Certificate of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


JUAN PABLO SALAS Subscriber

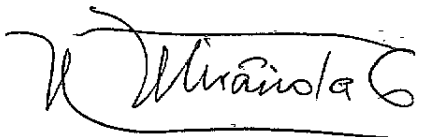
STATE OF FLORIDA)

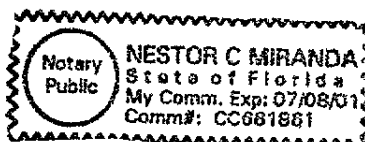
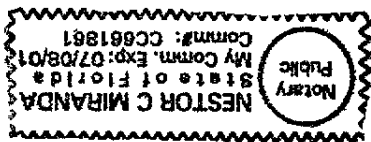
ss:

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JUAN PABLO SALAS, known to me and known by me to be the person(s) who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the Certificate of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3 day of June, 1999.





Having been named to accept service of process for the above named corporation, E!MAGE PRODUCTIONS AND ADVERTISING, INC. at place designated in this articles, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keep open said office.

By


(Resident Agent.) JUAN PABLO SALAS

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TALLAHASSEE, FLORIDA