

Charter Number Only

VALIDATION ONLY

Silverman & Vicens

Requestor's Name

1550 madwga Ave #406

Address

Coal Gables, FL 33146

City

State

ZIP

Phone

500002910035--6

-06/21/99--01005--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

ZEUS Productions, INC.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

RECEIVED  
99 JUN 21 AM 10:11

FILED

99 JUN 21 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

ZEUS PRODUCTIONS, INC.

ARTICLE I - NAME

The name of the corporation is ZEUS PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 150 NE 107<sup>th</sup> Street, Miami Shores, Florida 33161. The street address of the registered office of this corporation is 150 NE 107<sup>th</sup> Street, Miami Shores, Florida 33161, and the name of the registered agent of this corporation at that address is Marcelo Maselli.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Marcelo Maselli	150 NE 107 <sup>th</sup> Street Miami Shores, Florida 33161
Monica L. Quintela	150 NE 107 <sup>th</sup> Street Miami Shores, Florida 33161

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Marcelo Maselli  
150 NE 107<sup>th</sup> Street,  
Miami Shores, Florida 33161

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

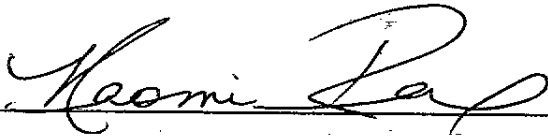
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of June, 1999.

  
\_\_\_\_\_  
Marcelo Maselli

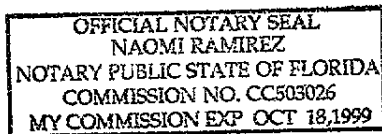
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 14th day of June, 1999 by Marcelo Maselli, personally known to me.

  
\_\_\_\_\_  
Notary Public,  
State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE 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, ZEUS PRODUCTIONS, INC. desiring to organize under the  
laws of the State of Florida, with its principal offices as  
indicated in the Articles of Incorporation has named Marcelo  
Maselli at 150 NE 107<sup>th</sup> Street, Miami Shores, Florida 33161, as  
its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above-named corporation, at the place designated in this  
Certificate, I hereby accept to act in that capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

By: \_\_\_\_\_

Marcelo Maselli

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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