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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

DNS PRODUCTIONS, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

# ARTICLE I. NAME.

The name of the corporation is DNS PRODUCTIONS, INC.

# ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

# ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

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#### ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

## ARTICLE V. PREEMPTIVE RIGHTS.

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

## ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the inital principal office of the corporation is:

750 PENNSYLVANIA AVE., #8 MIAMI BEACH, FL. 33139
The name of the initial registered agent at said
address is: DENISE SERRANO

# ARTICLE VII, INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be TWO. The number of directors may be either increased or decreased or diminshed from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

DENISE SERRANO PRES., VICE-PRES., SEC'Y-TREAS.
750 PENNSYLVANIA AVE., #8 MIAMI BEACH, FL. 33139
ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 12 day of JULY, 1999.

Leuise Errarg.

DENISE SERRANO

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of

Incorporation, in the following location:
750 PENNSYLVANIA AVE. #8 MIAMI BEACH, FL. 33139
has named the following individual at the below address as its

agent to accept service of process with this State: DENISE SERRANO 750 PENNSYLVANIA AVE. #8 MIAMI BEACH, FL. 33139

ACKNOWLEDGMENNT; (Must be by Designated Agent)

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

BY: <u>Lewise Service</u>.

REGISTERED AGENT

INDIVIDUAL(S): Said individual(s) is/are known to me to be DENISE SERRANO the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set me hand and affixed me seal in the aforementioned County and State this  $\frac{12}{2}$  day of

NOTARY PUBLIC, STATE OF FRONT COUNTY OF DADE

My Commission Expires

