

PG9000070939

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002954154--3

-08/09/99--01081--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. URIKEIN PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE
8-5-99

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

8-17-99

RECEIVED
93 AUG -9 AM 11:41

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 1999

LAZARUS

MIAMI, FL

SUBJECT: URIKEIN PRODUCTIONS, INC.
Ref. Number: W99000018405

We have received your document for URIKEIN PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00040158

RECEIVED
99 AUG 10 AM 11:59

ARTICLES OF INCORPORATION
OF
URIKEIN PRODUCTIONS, INC.

FILED
99 AUG 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

EFFECTIVE DATE
8-5-99

The name of the corporation is URIKEIN PRODUCTIONS, INC.

ARTICLE TWO
COMMENCEMENT
AND DURATION

The corporation existence shall commence on 8-5-1999 and shall be perpetual unless terminated by law.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value. The corporation shall have a lien on the stocks or dividends due any shareholder indebted to the corporation.

ARTICLE FOUR
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MANUEL URIARTE, at 17611 N.E. 3 AVENUE, NORTH MIAMI BEACH, FL 33162.

ARTICLE FIVE
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

**ARTICLE SIX
INITIAL DIRECTOR AND OFFICER**

The name and address of the initial Director of the Corporation:

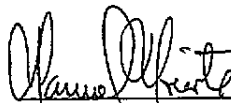
<u>Name</u>	<u>Address</u>
MANUEL URIARTE	17611 N.E. 3 AVENUE NORTH MIAMI BEACH, FL 33162

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MANUEL URIARTE	17611 N.E. 3 AVENUE NORTH MIAMI BEACH, FL 33162

The undersigned has executed these Articles of Incorporation this 5th day of August, 1999.



MANUEL URIARTE
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

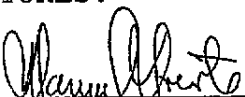
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: URIKEIN PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:
MANUEL URIARTE
17611 N.E. 3 AVENUE
NORTH MIAMI BEACH, FL 33162

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X


MANUEL URIARTE
REGISTERED AGENT

August 5th, 1999

99 AUG 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED