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Division of Corporations



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Account Number : 119980000080
Phone : (305)538-2344
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FLORIDA PROFIT CORPORATION OR P.A.

Air Planet Productions, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### AIR PLANET PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

AIR PLANET PRODUCTIONS, INC.

## ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with like this in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

# ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall be 140 Jefferson Avenue #4812, Miami Beach, FL 33139, or such other location as the Board of



Sent By: Steinberg & Yaffe, P.A.;

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Directors may designate.

#### ARTICLE V. Term of Existence

This corporation shall exist perpetually.

#### ARTICLE VI. Initial Board of Directors

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

### ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Paul B. Steinberg 767 Arthur Godfrey Road Miami Beach, FL 33140-3413

## ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAVE/ADDRESS

ROSTICA

Angela Masson 140 Jefferson Avenue #4812 Miami Beach, FL 33139

President/Director

-

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## ARTICLE VIII. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esquire.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this <u>lith</u> day of <u>August</u>, 1999.

Paul B. Steinberg Subscriber

STATE OF FLORIDA )
)ss:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared **Paul B. Steinberg**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official scal in the County and State aforesaid this It has day of August 4, 1999.

NOTARY PUBLIC
State of Florida at Large

ROBERT H. YAFFE

ATLANTIC BONDING CO., INC.

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Air Planet Productions, Inc. Articles of Incorporation Page 4 of 4

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for AIR PLANET PRODUCTIONS, INC., I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_\_ day of \_\_\_ fugure

Paul B. Steinberg, Esquire

Registered Agent