P99000074013

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

S-17-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016496 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Prestige Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Heip

OIVISION OF CORPORATION
99 AUG 19 PM 12: 1.1.

B. McKnigh AUG 1 9 1999



August 19, 1999

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: PRESTIGE PRODUCTIONS, INC.

REF: W99000019210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E99000016496 Letter Number: 699A00041714

Division of Corporations - P.O. BOX 6327 -Tallahasses, Florida 32314

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Prestige Productions, Inc.

EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is: Prestige Productions, Inc. 12864 Biscayne Boulevard Suite 233
North Miami FL 33181

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michelle Vrasic 12864 Biscayne Boulevard Suite 233
North Miami FL 33181

DIVISION OF CORPORATIONS 99 AUG 19 PM 12: LL

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michelle Vrasic

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021 888-552-9333

H99000016496

H99000016496

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 17, 1999.

INCORPORATE IEC EXPENTE, INC. Dr. L. David Sherry Director

Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021 888-552-9333

H99000016496

Copyright € 1993-1999 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Prestige Productions, Inc.

REGISTERED AGENT/OFFICE:

Michelle Vrasic 12864 Biscayne Boulevard Suite 233 North Miami FL 33181 99 AUG 19 PH 12: 44

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHELLEVRASIC

Date: July 7, 1999

Incorporate IBC Expedite, Inc. 1317 Third Avenue, Sulte 100 New York NY 10021 888-552-9333