

P99000081174

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Boca Miami Productions Inc
(Proposed corporate name - must include suffix)

400002980034--5
-09/07/99-01113-010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth Baratto
Name (Printed or typed)

825 NE 73rd Street
Address

Boca Raton, FL 33487
City, State & Zip

561 999 9234
Daytime Telephone number

FILED
99 SEP -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

9-14
WC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA Miami Productions Inc

The address of the principal office of this corporation shall be _

8177 W Glades Rd Boca Raton FL 33434

and the mailing address shall be

8177 W Glades Rd Boca Raton FL 33434

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 200 shares of common stock having \$ 0 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8177 W Gladys Rd Boca Raton FL 33434 and the name of the initial registered agent of the corporation at that address is Mordecai Suarez

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

- 1) Kenneth Garza Ho 325 NE 73 Rd Boca Raton FL
- 2) Mark Garza Ho " " " "

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT

Kenneth Baratto

VICE PRESIDENT

SECRETARY / TREAS.

Mark Baratto

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Kenneth Baratto

The undersigned incorporator has executed these Articles of Incorporation this 25 day of August, 1999.

Kenneth Baratto
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BOCA Miami Productions Inc
2. The name and address of the registered agent and office is:

Mordecai Budner

(NAME)

8177 W Glades Rd

(P.O. BOX NOT ACCEPTABLE)

Boca Raton FL 33434

(CITY/STATE/ZIP)

HAVING BEEN NAMES AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mordecai Budner

DATE

8/28/97

FILED
99 SEP -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA