

P99000086194

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

SUBJECT: METEOR PRODUCTIONS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 78.75.

FROM: Marilyn Brookes
7904 West Drive # 616
North Bay Village, Fl. 33134

(305) 754-1099 0199

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FILED
99 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

METEOR PRODUCTIONS, INC.

FILED
99 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METEOR PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7904 West Drive # 616
North Bay Village, Fl. 33141**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 at \$10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Marilyn Brookes
7904 West Drive # 616
North Bay Village, Fl. 33141**

ARTICLE V INCORPORATOR(S)

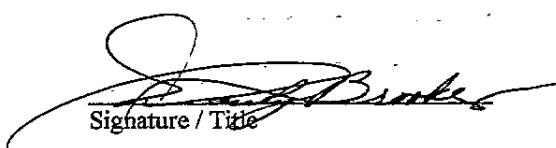
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


Marilyn Brookes (P/VP)
7904 West Drive # 616
North Bay Village, Fl. 33141

Delia Aldereguia (S/T)
60 West 57th St.
Hialeah, Fl. 33012

The undersigned has (have) executed these Articles of Incorporation this

15th day of September, 19 99.


Signature / Title


Signature / Title

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: METEOR PRODUCTIONS, INC.
(Proposed Corporate Name)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: METEOR PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

MARILYN BROOKES

(Name)

7904 WEST DRIVE # 616

NORTH BAY VILLAGE, FL. 33141

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 9/15/99

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 

DATE 9/15/99