

# P99000087841

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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

**EFFECTIVE DATE**

10-1-99

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

MIAMI BABES PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 5, 1999

FAS-T CORP

SUBJECT: MIAMI BABES PRODUCTION, INC.  
REF: W99000022909

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.

Article 9 states there will be 1 director(s), whereas 2 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000024871  
Letter Number: 599A00048190

**ARTICLES OF INCORPORATION  
OF  
MIAMI BABES PRODUCTION, 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. NAME**

The name of the corporation is

**MIAMI BABES PRODUCTION, INC,**

**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 1,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The initial street address of the principal office of this corporation is to be at 13066 NW 9TH STREET, MIAMI, FL 33182.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE V - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MIAMI BABES PRODUCTION, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named RAUL SANTIDRIAN located at 13066 NW 9TH STREET, MIAMI, FL 33182 as its agent to accept service of process within this State.

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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - / INCORPORATOR

  
RAUL SANTIDRIAN

### ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

### ARTICLE VIII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE IX. DIRECTORS

This corporation shall have 2 director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

RAUL SANTIDRIAN  
Director

13066 NW 9TH STREET  
MIAMI, FL 33182

PAULA SANTIDRIAN  
Director

13066 NW 9TH STREET  
MIAMI, FL 33182

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#### **ARTICLE X OFFICERS**

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:

<b>RAUL SANTIDRIAN</b>	<b>13066 NW 9TH STREET</b>
<b>President</b>	<b>MIAMI, FL 33182</b>

<b>PAULA SANTIDRIAN</b>	<b>13066 NW 9TH STREET</b>
<b>Secretary / Treasurer</b>	<b>MIAMI, FL 33182</b>

#### **ARTICLE XI INCORPORATOR**

The name and street address of the incorporator to Articles of Incorporation are:

<b>RAUL SANTIDRIAN</b>	<b>13066 NW 9<sup>TH</sup> STREET</b>
	<b>MIAMI, FL 33182</b>

#### **ARTICLE XII EFFECTIVE OCTOBER 1, 1999**

These Articles of Incorporation shall be effective on OCTOBER 1, 1999.

#### **ARTICLE XIII AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.