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William J. Motyczka Attorney at Law

William J. Motyczka

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October 7, 1999

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

100003010031--6 -10/08/99--01070--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Crescent Productions, Inc.;

Our File No. 5021;

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation, together with our check in the amount of \$70.00. Please return a copy (not certified) of the articles to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

LAW OFFICES OF WILLIAM J. MOTYCZKA

William J. Motyczka, Esquire

WJM/dhg

Enclosures (as stated)

99 OCT -8 PM 12: 1

Documents/word97/5021/Sec. of State 10-7

12/13/99

# ARTICLES OF INCORPORATION

#### **OF**

# CRESCENT PRODUCTIONS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorportion for such corporation:

# ARTICLE ONE

The name of the corporation shall be:

CRESCENT PRODUCTIONS, INC.

# 99 OCT -8 PM 12: 11 SECRETARIOS SEE, FLORIDA

#### ARTICLE TWO

This corporation is to have a perpetual existence.

# ARTICLE THREE

The initial street address of the corporation's principal office is: 12295 S.W. 151<sup>ST</sup> Street, Apt. E-209, Miami, Florida 33186.

#### ARTICLE FOUR

The purpose for which this corporation is formed is: to engage in the production, marketing and/or distribution of audio and video products and to also engage in any activities or business permitted under the laws of the United States and/or under the laws of the State of Florida.

#### ARTICLE FIVE

The corporation is authorized to issue one hundred (100) shares of common stock with a par value of ten (\$0.10) cents, per share.

#### ARTICLE SIX

The name and street address of the corporation's initial registered agent and office are as follows:

#### REGISTERED AGENT

# **REGISTERED OFFICE**

WILLIAM J. MOTYCZKA, ESQUIRE

13410 S.W. 128<sup>th</sup> Street Miami, Florida 33186

#### **ARTICLE SEVEN**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, is as follows:

NAME

ADDRESS

Dimitra Ekmektsis

12295 S.W. 151<sup>st</sup> Street Apt. E-209 Miami, Florida 33186

#### **ARTICLE EIGHT**

The name and address of the incorporator is as follows:

**NAME** 

**ADDRESS** 

Dimitra Ekmektsis

12295 S.W. 151<sup>st</sup> Street Apt. E-209 Miami, Florida 33186

#### ARTICLE NINE

The corporation may be dissolved at any time by (i) the unanimous written consent of the shareholders; or (ii) upon the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate

property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, *pro rata*, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or by her.

# ARTICLE TEN

The corporation is hereby empowered to indemnify any present and/or former officer or director in the manner set out and provided for in the By-laws of the corporation.

executed these Articles of Incorporation this $\frac{7 \text{ th}}{\text{day of }}$ day of $\frac{\text{caober}}{\text{day of }}$ , 1999.
DIMITRA EKMEKTSIS
STATE OF FLORIDA )
)SS: COUNTY OF DADE )
The foregoing instrument was acknowledged before me this $\frac{7  \text{th}}{2000  \text{th}}$ day of $\frac{1999}{1999}$ , by Dimitra Ekmektsis, who is personally known by me.
(Signature of person taking acknowledgment)
Deborah H. Gan H. (Printed Name of person taking acknowledgment)



### **DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida Statute §607.034, the corporation named below hereby designates the person named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF THE CORPORATION:

CRESCENT PRODUCTIONS, INC.

NAME OF REGISTERED AGENT:

WILLIAM J. MOTYCZKA

ADDRESS OF REGISTERED OFFICE:

13410 S.W. 128<sup>th</sup> Street

Miami Fl 33186

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this <u>710</u> day of <u>710</u> day of <u>710</u>, 1999.

WILLIAM J-MOTYCZKA

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1th day of October 1999, by WILLIAM J. MOTYCZKA, who is personally known to me.

(Signature of the person taking acknowledgment

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(Printed name of person taking acknowledgment)

OFFICIAL NOTARY SEAL
DEBORAH H GANTT
COMMISSION NUMBER
C C 734204
MY COMMISSION EXPIRES
APR. 15,2002