

P99000098118

Florida Department of State

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

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.

((H99000028331 9)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -8 PM 1:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HOLANDA VARGAS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H9900002833 1

ARTICLES OF INCORPORATION

of

Holanda Vargas Productions, Inc.

The undersigned, in order to form a corporation for the purposes stated below, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

Holanda Vargas Productions, Inc.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this corporation is as follows: Television production services.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this corporation, or to promote any of the reasons for which the corporation is formed.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective expressed above.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East (305) 821-2426
Miami Lakes, FL 33014

H9900002833 1

FILED
99 NOV -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9900002833 1

ARTICLE III. SHARES

The maximum number of shares of stock that is authorized to be issued at any time is 5,000 shs of \$1.00 par value.

The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

ARTICLE IV. DURATION

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of Corporation is Michael Trout, 3025 N.E. 190 St #102, Aventura, Florida 33180.

ARTICLE VI. OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time Michael Trout will be President, Secretary and Treasurer.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is Michael Trout, 3025 N.E. 190 St. #102, Aventura, FL 33180.

.....

Prepared by: Vivian Beck, Intercontinental Business Management, Inc. - 6183 Miami Lakes Drive East, Miami Lakes, FL 33014

H9900002833 1

ARTICLE VIII. PRINCIPAL OFFICE

H9900002833 1

The principal place of business and mailing address of this corporation, at the present time, shall be:

3025 N.E. 190 St #102, Aventura, Florida 33180.

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 4th day of November 1999.


Incorporator, Michael Trout

This document was prepared by:

Vivian Beck
Intercontinental Business
Management, Inc.
6183 Miami Lakes Drive East
Miami Lakes, FL 33014
(305) 821-2426

H9900002833 1

H9900002833 1

CERTIFICATE OF DESIGNATION OF
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:

Holanda Vargas Productions, Inc.

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

Michael Trout
3025 N.E. 190 St. #102
Aventura, FL 33180

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.


Michael Trout

11-3-99
Date

99 NOV -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H9900002833 1