

P99000100530

Requester's Name

Address

100003043971--4
-11/15/99--01080--002
****122.50 ****78.75

Oliver H. Martinez
Accountant

Office Use Only

3040 N.W. 6th Street
Miami, Florida 33125

CORPOI

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. OCHUPUA PRODUCTIONS INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 NOV 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PH 11/17/99

FILED

99 NOV 15 AM 8: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OCHUPUA PRODUCTIONS, INC.

ARTICLE I

NAME

The name of the Corporation is: OCHUPUA PRODUCTIONS, INC.

ARTICLE II

DURATION

This corporation shall commence its existence upon the filing of these Article of Incorporation and shall continue perpetually thereafter.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV

PLACE OF BUSINESS

The principal place of business of this corporation shall be: 142 East 19 St. Hialeah, Fla. 33010

ARTICLE V

MAILING ADDRESS

The principal office and mailing address of this corporation is: 142 East 19 St. Hialeah, Fla. 33010

ARTICLE VI

CAPITAL STOCK

This corporation is authorized to issue seventy (1000) shares of common stock, no par value, which shall be designate "Common Shares"

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this Corporation is: 142 East 19 St. Hialeah, Fl. 33010, and the name of the initial registered agent of this Corporation at that address is: Charles L. Stewart III.

ARTICLE VIII

INITIAL BOARD OF DIRECTOR

This Corporation shall have two (2) directors initially, the number of directors may be either increased or decreased from time to time by an Amendment of the By-Laws of the Corporation in a manner provided by law but shall never be less than (1).

The name and address of the initial Board of Directors of this Corporation are:

Charles L. Stewart III.
142 East 19 St.
Hialeah, Fl. 33010

Director/President

Natividad Torres
558 East 21 St.
Hialeah, Fl. 33013

Secretary/Treasurer

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES L. STEWART III
142 East 19 St.
Hialeah, Fla. 33010

ARTICLE X

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

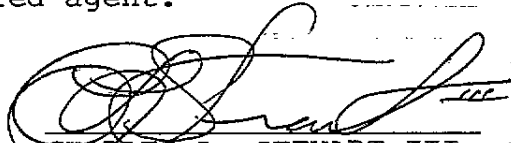
ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the share holders are subject to this reservation.

In WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this 3 day of November 1999.

I hereby am familiar with and accept the duties and responsibilities as registered agent.


CHARLES L. STEWART III

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES L. STEWART III To me well know to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, This 3 day of November, 1999.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:
August 27, 2001



OLIVER H. MARTINEZ
COMMISSION #CC675147
EXP AUGUST 27, 2001
BONDED

FILED

99 NOV 15 AM 8: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

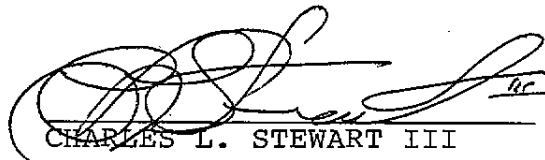
THAT OCHUPUA PRODUCTIONS, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CHARLES L.
STEWART WITH THE INITIAL REGISTERED OFFICE AT: 142 East 19
St. Hialeah, Fl. 33010, ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA.



CHARLES L. STEWART III

Date: Nov. 3, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



CHARLES L. STEWART III