

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GQ PRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION OF
GQ PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is GQ PRODUCTIONS, INC.

**ARTICLE II
OFFICES**

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

7220 NW 36 ST. STE. 510
MIAMI, FL 33166

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: PRODUCTION & ENTERTAINMENT
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUIS F. GALLO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**

**ARTICLE VI
DIRECTORS**

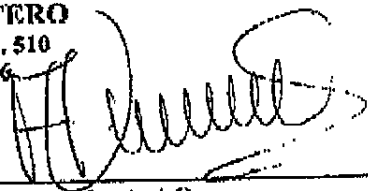
The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**LUIS F. GALLO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**


**ALFONSO QUINTERO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**



President, LFG



Vice-president, AQ



Secretary, LFG

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**ARTICLE VII
OFFICERS**

The name and address of each officer is:


**PRESIDENT
LUIS F. GALLO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**

**VICE PRESIDENT
ALFONSO QUINTERO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**


**SECRETARY
LUIS F. GALLO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**

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


05 day of June 2000



Signature/President



Signature/Vice-President



Signature/Secretary

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**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 statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: **GQ PRODUCTIONS, INC.**
- 2. The name and address of the registered agent and office is:

**LUIS F. GALLO
7220 NW 36 ST. STE. 510
MIAMI, FL 33166**

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Signature/corporate officer, AQ

Title Vice President

Date 06/06/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, LFG

Date 06/06/00

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