

FO2000003943

G.G.P.

2 Farrey LN

Miami Bch, FL 33139

7/31 FOR CORP

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

W02-16559

1. 00855-00524-00734-08963 500005666015--7
(Corporation Name) (Document #) -06/03/02--01088--012
*****35.00 *****35.00
2. \$35 for R/Adul 1150.00
(Corporation Name) (Document #)
3. PP \$70.00
(Corporation Name) (Document #)
4. OP \$35.00
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ 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

500005666015--7
-08/02/02--01004--021
*****70.00 *****35.00

FILED
02 JUL 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2002

G.G.P.
2 FARREY LN
MIAMI BEACH, FL 33139

SUBJECT: GOING GOING PRODUCTIONS, INC.
Ref. Number: W02000016559

We have received your document for GOING GOING PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The initial filing fee for this Foreign Corporation is \$70.00. Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00037721

Michelle Hodges
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

July 29, 2002

Dear Ms. Hodges,


I am writing in response to the letter you sent me dated June 7th, 2002, a copy of which is attached.

I would like to inform you that the application sent on behalf of Going Going Productions, Inc. contained erroneous information. The date of commencement of activities in Florida was April 15th, 2002.

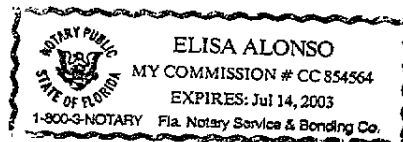
I would like this information to be corrected in Going Going Productions, Inc.'s file and the application reinstated. I am including a check for \$70 to cover the costs of the application to register as a foreign corporation.

Thank you in advance for your time and consideration. If you have any questions, feel free to contact me at (305) 458-0197.

Sincerely,


Pablo Bressan
Going Going Productions, Inc.
2 Farrey Lane
Miami Beach, FL 33139
DL (0A) B6672474

State of FL County of Dade
Signed before me on this 29
of July 2002 by Pablo Alberto Bressan
Notary Public Elisa Alonso



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. GOING GOING PRODUCTIONS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE, U.S.A. 3. 58-2652070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-2-01 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-01
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2 FARREY LANE
MIAMI BEACH FL 33139
(Current mailing address)
8. MOTION PICTURE PRODUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: PABLO BRESSAN
Office Address: 2 FARREY LANE
MIAMI BEACH, Florida, 33139
(Zip Code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

②

(Registered agent's signature)

P. BRESSAN

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 JUL 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Pablo BRESSAN

Address: 2 FARREY LANE

MIAMI BEACH FL 33139

Vice Chairman: CHAD CARLBERG

Address: 2 FARREY LANE

MIAMI BEACH FL 33139

Director: JEFFERY PIERCE

Address: 2 FARREY LANE

MIAMI BEACH FL 33139

Director: /

Address: /

B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Pablo BRESSAN

Address: 2 FARREY LANE

MIAMI BEACH FL 33139

Vice President: CHAD CARLBERG

Address: 2 FARREY LANE

MIAMI BEACH FL 33139

Secretary: JEFFERY PIERCE

Address: 2 FARREY LANE

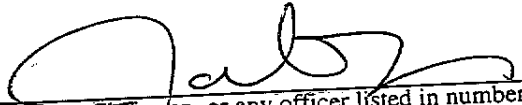
MIAMI BEACH FL 33139

Treasurer: /

Address: /

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ③

 P. BRESSAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

P. BRESSAN
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

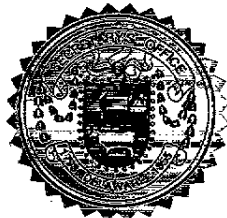
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOING GOING PRODUCTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOING GOING PRODUCTIONS, INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1791922

DATE: 05-22-02