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(Business Entity Name)

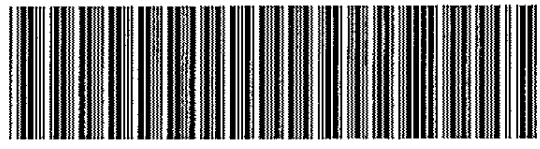
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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1766114  
(Sub Account)

DATE: 12/20

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE: ( ) ( - ) ext ( )

CONTACT NAME:

CORPORATION NAME: Barbara Garcia Creative Management, Jr

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

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78.75

**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.*

BARBARA GARCIA CREATIVE MANAGEMENT, INC.

1. \_\_\_\_\_  
(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. ILLINOIS 3. 36 443 6235  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 21, 2002  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 908 Andres Avenue, Coral Gables, Florida 33134  
(Principal office address)

908 Andres Avenue, Coral Gables, Florida 33134  
(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, AND permitted under the Florida Business Corporation Act.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: BARBARA GARCIA

Office Address: 908 Andres Avenue

Coral Gables, Florida 33134  
(City) (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.*

  
BARBARA GARCIA (Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BARBARA GARCIA

Address: 908 ANDRES AVENUE

CORAL GABLES, FLORIDA 33134

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: CARLOS GARCIA

Address: 908 ANDRES AVENUE

CORAL GABLES, FLORIDA 33134

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: BARBARA GARCIA

Address: 908 ANDRES AVENUE

CORAL GABLES, FLORIDA 33134

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: CARLOS GARCIA

Address: 908 ANDRES AVENUE, CORAL GABLES, FLORIDA 33134

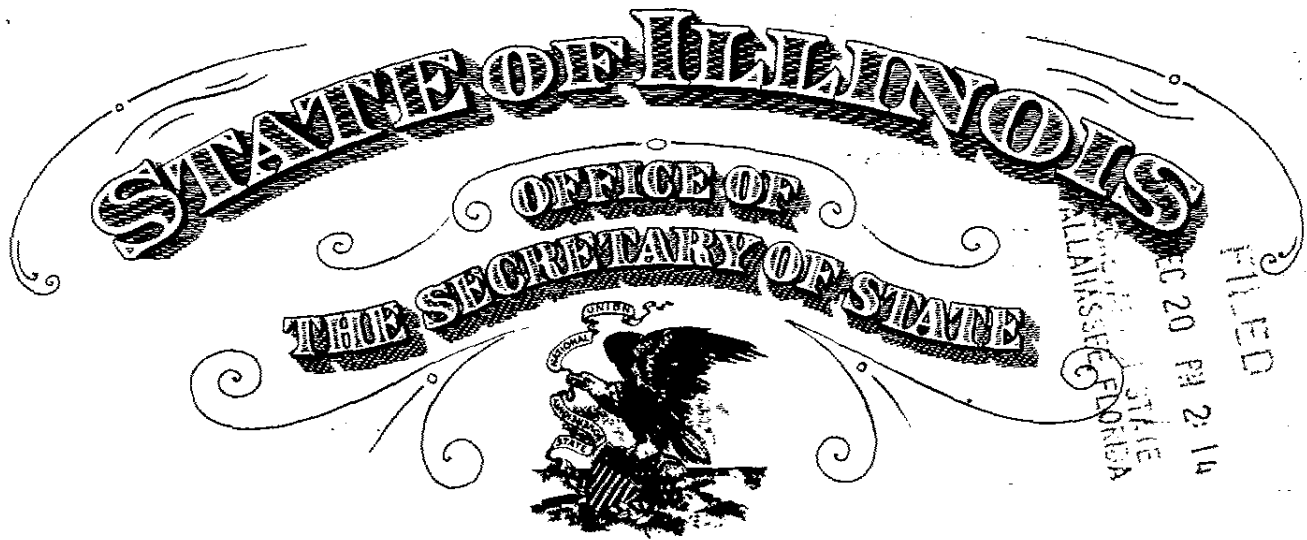
Treasurer: BARBARA GARCIA

Address: 908 ANDRES AVENUE, CORAL GABLES, FLORIDA 33134

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARBARA GARCIA, President  
(Typed or printed name and capacity of person signing application)



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BARBARA GARCIA CREATIVE MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 29, 2001, ADOPTED THE ASSUMED NAME OF AQUA-SOL PRODUCTIONS ON OCTOBER 29, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.\*\*\*\*\*



**In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this** 4TH **day of** DECEMBER **A.D.** 2002

*Jesse White*

SECRETARY OF STATE