

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. G.M.O. ENTERTAINMENT, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
G.M.O. ENTERTAINMENT, INC.**

We, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

G.M.O. Entertainment, Inc.

ARTICLE TWO

This Corporation shall exist perpetually thereafter unless sooner dissolved according to law

The general purpose for which the Corporation is organized is to provide consulting services, any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 5000 shares

Par Value thereof: \$0.01

Characteristics of such stock shall be: Common

ARTICLE FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

12440 N.W. 11th lane
Miami, FL. 33182

ARTICLE SIX

The street address of the initial registered office is:

12440 N.W. 11th lane
Miami, FL. 33182

The name of the Corporation's initial registered agent is: Gabriel Dietsch, 12440 N.W. 11th lane, Miami, FL. 33182.

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00 MAR -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

ADDRESS:

Gabriel Dietsch

12440 N.W. 11th lane
Miami, FL. 33182

Manuel Serrano

14332 S.W. 18th street
Miami, FL. 33175

Omar F. Cordero

4556 S.W. 18th street
Miami, FL. 33175

Anthony Guilarte

8360 S.W. 27th terrace
Miami, FL. 33155

ARTICLE NINE

The name and post office address of the subscribers to the Certificate of Incorporation is:

NAME:

ADDRESS:

Gabriel Dietsch

12440 N.W. 11th lane
Miami, FL. 33182

Manuel Serrano

14332 S.W. 18th street
Miami, FL. 33175

Omar F. Cordero

4556 SW 132 place
Miami, FL. 33175

Anthony Guilarte

8360 S.W. 27th terrace
Miami, FL. 33155

ARTICLE TEN

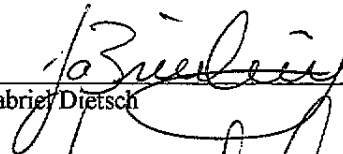
It is hereby expressly provided that at the option of the shareholder or shareholders of this Corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which allows for the election of

a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

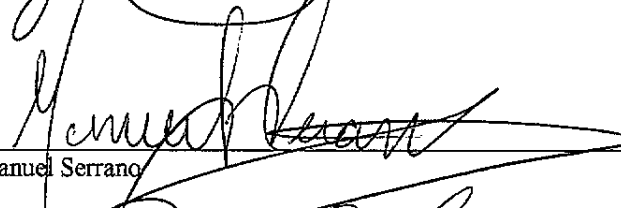
ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

We, the undersigned being the original subscribers to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my and seal this 7th of March, 2000.



Gabriel Dietsch



Manuel Serrano



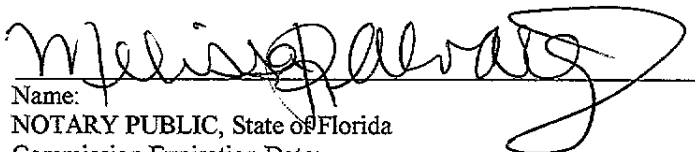
Omar F. Cordero



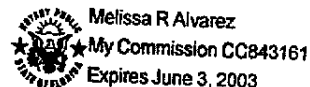
Anthony Guilarte

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7th of March 2000, by Gabriel Dietsch, Manuel Serrano, Omar F. Cordero, Anthony Guilarte, as Subscribers of G.M.O. Entertainment, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.



Name:
NOTARY PUBLIC, State of Florida
Commission Expiration Date:
Commission Number:



RESIDENT AGENT CERTIFICATE


**CERTIFICATE DESIGNATING PLACE OR BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE (REGISTERED OFFICE) AND
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in Compliance with the said Act:

That G.M.O. Entertainment, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at County of Dade, State of Florida, has named Gabriel Dietsch, located at 12440 N.W. 11th lane, County of Dade, State of Florida, as its agent to accept service of process within this state: and does designate such agent's address as its registered office within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Gabriel Dietsch, Registered Agent

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00 MAR -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA