

P00000072508

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

7-28-00**Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039842 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**GYLMAR PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 11:08

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

B. McKnight JUL 31 2000

H00000039842 0

**Articles of Incorporation of
Gylmar Productions, Inc.**

EFFECTIVE DATE
7-28-00

Article 1. Name

The name of this Florida corporation is: GYLMAR PRODUCTIONS, INC.

Article II. Address

The mailing address of the Corporation is:

GYLMAR PRODUCTIONS, INC.
7411 N.W. 186th St. Miami, Fla. 33015

Article III. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of Common Stock and 100,000 shares of Preferred Stock, all of which shall have a par value of \$.001 per share.

A. **Dividends.** The holders of Preferred Stock, prior to and in preference to any dividends or distributions to holders of Common Stock, shall be entitled to receive cash dividends at the rate of 12% of the Original Issue Price per year on each outstanding share of Preferred Stock. The Original Issue Price of the Preferred Stock shall be \$1.00 per share. The Corporation shall be obligated to pay such dividends on the Preferred Stock only when and as declared by the Corporation's Board of Directors out of legally available funds of the corporation. The dividends on the Preferred Stock shall be cumulative. After all dividends on the Preferred Stock are paid, the Board of Directors may declare dividends on the Common Stock out of legally available funds of the Corporation.

B. **Liquidation.** Upon any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, before any distribution shall be made to the Common stock, the holders of the sum of (a) the Original Issue Price and (b) all accrued and unpaid dividends on each share of Preferred Stock, the remaining assets of the Corporation shall be Distributable pro rata to the holders of Common Stock.

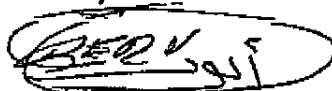
C. **Redeem.** The Corporation may redeem some or all of the Preferred Stock at any time by written notice to the holder and payment of the sum of (a) the Original Issue less than all of the Preferred Stock shall have no voting rights.

D. **Voting Rights.** Each share of Common Stock shall be entitled to one vote. The holders of Common Stock may cumulate their votes for directors. The shares of Preferred Stock shall have no voting rights.

E. **Preemptive Rights.** The Corporation elects to have preemptive rights

PREPARED

BY: Biraj Aiyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2642



H00000039842 0

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 11:08

800000039842 0

Article IV. Distribution of Capital Stock

The distribution of Capital Stock shall be as follows:

Common Stock 100,000
Number of Shares Issued: 100
Par Value \$ NO PAR VALUE

Preferred Stock 100,000
Number of Shares Issued: 100
Par Value \$ 0.001

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Biraj Aiyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2642

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance within the Bylaws. The director shall be protected from personal liability to the fullest extent permitted by law.

The initial members of the Corporation's Board of Directors is:

Gylmar Rovero, President
7411 N.W. 186th St. Miami, Fla. 33015

Article VII. Initial Officers of the Corporation

The initial officers of the Corporation shall be:

Gylmar Rovero, President
7411 N.W. 186th St. Miami, Fla. 33015

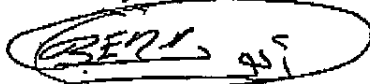
Article VIII. Incorporator

The name and address of the Incorporator is:

Gylmar Rovero,
7411 N.W. 186th St. Miami, Fla. 33015
Tel (305) 226-2642

PREPARED

BY: Biraj Aiyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2642



800000039842 0

H00000039842 0

Article IX. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 28, 2000

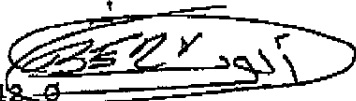
The Corporation shall exist in perpetuity

The authorized representative of the Incorporator executed these Articles of Incorporation on July 28, 2000

PREPARED

BY: Biraj Alyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2842

H00000039842 0



H00000039842 0

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

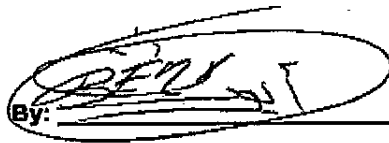
CORPORATION:

Gylmar Productions, Inc.

REGISTERED AGENT:

Biraj Aiyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2642

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

PREPARED

BY: Biraj Aiyoub, 7411 N.W. 186th St. Miami, Fla. 33015 Tel (305) 226-2642

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 11:08

H00000039842 0