# P01000002807

#### Florida Department of State

Division of Corporations
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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

DIVISION OF CORPORATIONS
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### FLORIDA PROFIT CORPORATION OR P.A.

**DUNA PRODUCTIONS, INC.** 

Certificate of Status	0 '
Certified Copy	1
Page Count	03
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# ARTICLES OF INCORPORATION OF

DUNA PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: DUNA PRODUCTIONS, INC.

The principal place of business of this corporation shall be: 8311 SW. 157 AVE. STE. 712, Miami, Florida, 33193.

# SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfulactivities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 all of which shall be common shares (\$1.00) per value each.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NICOLAS B. HERNANDEZ

PRESIDENT 8311 SW. 157 AVE. STE. 712 Miami, Florida, 33193

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12TH. AVE. MIAMI, FLORIDA, 33130 (305) 649-3403

#### ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NICOLAS B. HERNANDEZ

8311 SW. 157 AVE. STE. 712 Miami, Florida, 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th. day of January, 2001.—

Signature(s) of heorporator(s)

Ξ.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
DUNA PRODUCTIONS, INC.	
2. The name and address of the registered agent and office is:	
NICOLAS B. HERNANDEZ - 8311 SW. 157 AVE. STE. 712	
(P.O. BOX NOT ACCEPTABLE)	
Miami, Florida, 33193	
(CITY/STATE/ZIP)	
	DIVISION
SIGNATURE	- 유 <u>화</u>
PRESIDENT	ORP SI
TITLE & CO.	ATTONS
DATE JANUARY 8TH., 2001	•

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND CERTIFICATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE JANUARY 8TH., 2001.