OFFICE: ONLY (Socueent #)  EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)  3940 W.FLAGLER ST. 2nd FLOOR  (Address)  MIAMI, FLORIDA 33134 (305)444-4994  (City, State, Zip) (Phone #)	
(City, State, Zip) (Phone #)	
OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
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1. <u>Dacher Productions</u> , INC (Corporation Name) (Document #)	÷
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(Corporation Name) (Document #)	-
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CR2E031(9/92)

## ARTICLES OF INCORPORATION

OF

## DACHER PRODUCTIONS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be:

## DACHER PRODUCTIONS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name.

#### <u>ARTICLE IV</u>

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

### ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo Rios 1800 W. 49th Street Suite 207 Hialeah, FL 33012

The principal address shall be: 15875 SW 86<sup>th</sup> Terrace Miami, FL 33193-5266

The principal mailing address shall be: 15875 SW 86<sup>th</sup> Terrace Miami, FL 33193-5266

#### ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) person (s), and the name (s) and address (es) of the person (s) who is (are) to serve as initial director (s) is (are):

PRESIDENT / TREASURER/DIRECTOR HERNAN JOSÉ GAMBOA ALEXIS 15875 SW 86<sup>th</sup> Terrace Miami, FL 33193-5266

VICE-PRESIDENT/SECRETARY/DIRECTOR MARÍA DÁCIL DÍAZ DE GAMBOA 15875 SW 86th Terrace Miami, FL 33193-5266

The name and address of the incorporator executing these Articles of Incorporation is: LEOPOLDO RIOS 1800 W. 49th Street Suite 207 Hialeah, FL 33012



IN WITNESS WHEREOF, the under Articles of Incorporation this 15th day of	rsigned inco	orporator i	has (ve) , <u>2001</u>	execute	d these		Le Ree
Hink?	,				·	. <u>:</u> **)	· 告
STATE OF FLORIDA						± 1	: :
COUNTY OF DADE							
BEFORE ME, a notary public authorized county set forth above, personally appears <b>Dácil Díaz de Gamboa</b> , known to me as executed the foregoing Articles of Incorporathat he (they) executed those Articles of Incorporation IN WITHNESS WHEREOF, I have here in the state and county aforesaid, this 15th days	d Hernán and lation, and lation, and lation.	José Gam by me to he (they);	be the packnowled	exis and person (sedge before	María s) who ore me		
	NOTARY I	PUBLIC, S	STATE (	OF FLOR	RIDA	भग भारत	গ্ৰাহ্য

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:	
DACHER PRODUCTIONS, INC.	
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2. The name and address of the registered agent and office is:	,
Leopoldo Ríos	
(NAME)	-
1800 W. 49th Street Suite 207 (P.O.BOX NOT ACCEPTABLE)	-   - - - - - - - - - - - - - - -
Hialeah, FL 33012 (CITY/STATE/ZIP CODE)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	

Date <u>01/15/2001</u>