# Po/000038004

# Florida Department of State

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

#### **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.

(((H010000383587)))

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):

1 (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

dgo productions, inc.

2)	~~ <u>}***********************************</u>
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESTER

APR 1 6 2000

lof2



# HO1000038358

# ARTICLES OF INCORPORATION OF

DGO PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

DGO PRODUCTIONS, INC.

The principal place of business of this corporation shall be: 540 Brickell Key Drive, 1800, Mismi Florida 33131.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities 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 maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

H01000038358

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 540 Brickell Key Drive, 1800, Miami Florida 33131. and the name of the initial registered agent of the corporation at that address is: Claudia Osuna

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

## Claudia Osuna, PRESIDENT

#### ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: Claudia Osuna, 540 Brickell Key Drive, 1800, Miami Florida 33131.

#### ARTICLE IX AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

## ARTICLE X MANAGEMENT BY SHAREHOLDER

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this

# H01000038358

corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOP, We the undersigned subscribers have hereunto set our hands an seals this 2 day of 2001 for the purpose of forming this Corporation under the laws of the State of Florida.

Claudia Osuna, PRESIDENT

#### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 12 day of April 2001.

Claudia Osuna, PRESTDENT

REGISTERED AGENT

H01000038358

;