Division of Corporations

Page 1 of 2.

MM 18975

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358~2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

J.G.M. PRODUCTION INC.

Certificate of Status	
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigh. MAY 1 6 2001

H01-66541

Articles of Incorporation

Article 1: Name of Corporation: J.G.M. PRODUCTION INC.

Address of Corporation: 5855 SOUTH WEST 19 STREET MIAMI, FLORIDA 33155

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: JUAN G. MARTINEZ

REGISTERED OFFICE: 5855 SOUTH WEST 19 STREET
MIAMI, FLORIDA 33155

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JUAN G. MARTINEZ 5855 SOUTH WEST 19 STREET MIAMI, FLORIDA 33155

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-66541