

From : L&I

PHONE No. : 3054729280

Nov. 08 2001 5:03PM

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0331

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-7180

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**FLORIDA PROFIT CORPORATION OR P.A.
LINO FERRER STUDIOS AND TALENT AGENCY, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
LINO FERRER STUDIOS AND TALENT AGENCY, CORP.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **LINO FERRER STUDIOS AND TALENT AGENCY, CORP.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
MODELING/ACTING
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 5000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**AVELINO ANGULO
7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each Principal is:

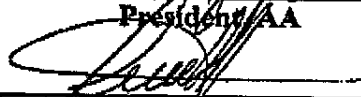
**AVELINO ANGULO
7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**

**AQUILES INCIARTE
7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**

**JENNIFER BELLO
7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**

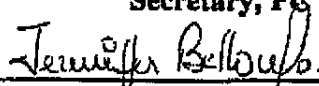
**PEDRO CASTILLO
7483 SW 24 STREET
3RD FLOOR
MIAMI, FL 33155**



President, AA


Vice President, AI



Secretary, PG


Treasurer, JB

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

**AVELINO ANGULO
7483 SW 24 STREET 3RD FLOOR
MIAMI, FL 33155**

VICE PRESIDENT

**AQUILES INCIARTE
7483 SW 24 STREET 3RD FLOOR
MIAMI, FL 33155**

TRESURER

**JENNIFER BELLO
7483 SW 24 STREET 3RD FLOOR
MIAMI, FL 33155**

SECRETARY

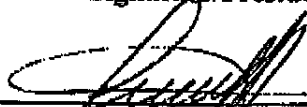
**PEDRO CASTILLO
7483 SW 24 STREET 3RD FLOOR
MIAMI, FL 33155**

The undersigned has (have) executed these Articles of Incorporation this

30 day of October 2001



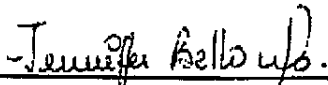
Signature/President



Signature/Vice President



Signature/Secretary



Signature/Treasurer

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **LINO FERRER STUDIOS AND TALENT AGENCY, CORP.**
2. The name and address of the registered agent and office is:

AVELINO ANGULO
7483 SW 24 STREET 3RD FLOOR
MIAMI, FL 33155



Signature, AA



Signature, AI

10/30/01

Date

10/30/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, AA

10/30/01

Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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