

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DG. TAL BOX PRODUCTIONS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status 700004730237-0
12/18/01--01017--030

***157.50 ***78.75

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 DEC 18 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DG.TAL BOX PRODUCTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15982 SW 99 Lane Miami, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES (FIVE HUNDRED SHARES) \$ 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ricardo Romualdo Martinez
15982 SW 99 Lane
MIAMI, FL 33196

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

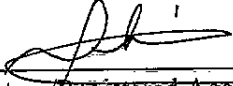
Ricardo Romualdo Martinez
15982 SW 99 Lane
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ricardo Romualdo Martinez.
15982 SW 99 Lane
MIAMI, FL 33196

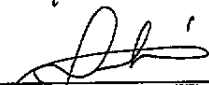
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

12/17/2001



Signature/Incorporator

Date

12/17/2001

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