

# PU2000011326

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

### GIS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
GIS PRODUCTIONS, INC.**

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**ARTICLE I NAME**

The name of the corporation shall be: GIS Productions, Inc.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9838 SW 221 Street  
Miami, Florida 33190

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Shares  
Common at \$1.00 par value each.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Gina I. Sosa  
9838 SW 221 Street  
Miami, Florida 33190

**ARTICLE VII OFFICERS AND DIRECTORS**

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Gina I. Sosa - President  
9838 SW 221 Street  
Miami, Florida 33190

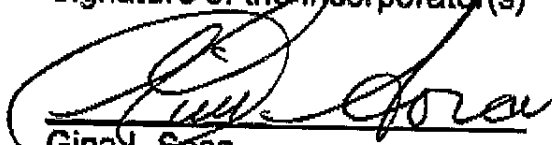
**ARTICLE VIII INCORPORATORS**

The name(s) and street address of the incorporator(s) to these articles of incorporation are:

Gina I. Sosa - President  
9838 SW 221 Street  
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of January 2002

Signature of the incorporator(s)

  
Gina I. Sosa

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

GIS Productions, Inc.

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2. The name and address of the registered agent and office is:

Gina I. Sosa  
9838 SW 221 Street

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(P.O. BOX NOT ACCEPTABLE)

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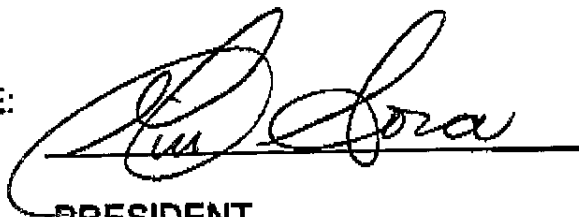
Miami, FL 33190

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(CITY/STATE/ZIP)

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SIGNATURE:



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TITLE:

PRESIDENT

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DATE:

January 29, 2002

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

A handwritten signature in black ink, appearing to be "D. Lee", written over a horizontal line.

DATE:

January 29, 2002

A horizontal line drawn below the date.

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