

PU2000011326

Florida Department of State
Division of Corporations
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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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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

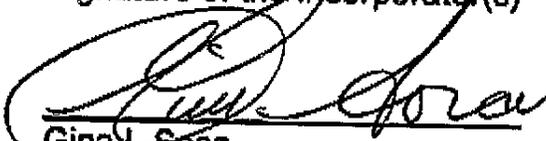
ARTICLE VIII INCORPORATORS

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.

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

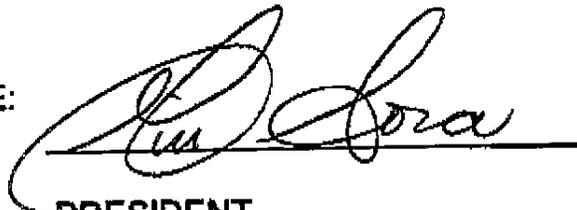
Gina I. Sosa
9838 SW 221 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33190

(CITY/STATE/ZIP)

SIGNATURE:



TITLE:

PRESIDENT

DATE:

January 29, 2002

E02000027104 7

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:



DATE:

January 29, 2002

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