

FEB 27 2002 9:57

CORPORATESERVICES

3055320738

p.1

Division of Corporations

Page 1 of 1

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000045439 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : PAUL SMITH  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738

## FLORIDA PROFIT CORPORATION OR P.A.

MDM GALA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 (3)
Estimated Charge	\$70.00

FILED  
02 FEB 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H020000454395

**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 :

MDM GALA PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1518 NE 110TH ST.

MIAMI, FL 33161

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

MANUEL GALVEZ

1518 NE 110TH ST. MIAMI, FL 33161

Director, Secretary, Treasurer

DIANEE GALVEZ

1518 NE 110TH ST. MIAMI, FL 33161

FILED  
02 FEB 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000454395

H020000454395

PAGE 2 MDM GALA PRODUCTIONS, INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A FLORIDA CORPORATE SERVICES  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
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.

Paul Smith

Signature / Registered Agent

Paul Smith

Signature/Incorporator

2-27-02

Date

2-27-02

Date

FILED  
02 FEB 27 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020000454395