

Division of Corporations

Page 1 of

P03000065490

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000213261 8))

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 : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 5:16

FLORIDA PROFIT CORPORATION OR P.A.

DONA INTERNATIONAL PRODUCTION INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Handwritten signature]
6/12/03

H03000213261

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 5:16

ARTICLE I NAME

The name of the corporation shall be:

DONA INTERNATIONAL PRODUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

DONA INTERNATIONAL PRODUCTION INC.
1605 Linton Lakes Drive #E
Delray Beach, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Danijela Ilic
1605 Linton Lakes Drive #E
Delray Beach, FL 33445

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

H03000213261

H03000213261

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Danijela Ilic - President
1605 Linton Lakes Drive #E
Delray Beach, FL 33445

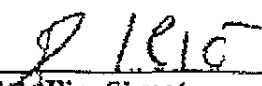
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Danijela Ilic
1605 Linton Lakes Drive #E
Delray Beach, FL 33445

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

12th day of June 2003.



Danijela Ilic - Signature

H03000213261

H03000213261

CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DONA INTERNATIONAL PRODUCTION INC.

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

Danijela Ilic

Name

1605 Linton Lakes Drive #E

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33445

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Danijela Ilic
SIGNATURE

June 12, 2003

(Date)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 12 PM 5:16

H03000213261