

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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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

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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.

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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

1-516-935-3940

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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**

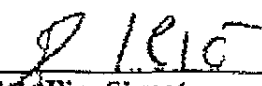
ARTICLES VI INCORPORATOR(S)

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

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

H03000213261

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)

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