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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: G &	.G PRODUCTIONS & PROMO (PROPOSED CORPORATE)	OTIONS INC NAME – MUST INCLUD	E SUFFIX)	
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:  Mercedes G.Rodriguez  Name (Printed or typed)				
	1470 N.W. 196 Terrace Address		<u>.</u>	
Miami, FL 33169-3059  City, State & Zip			<del>-</del> ·	

(305) 653-5680 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# 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:

G & G PRODUCTIONS & PROMOTIONS , INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1470 N.W. 196 Terrace, Miami , FL 33169-3059

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

( See attachment "A" )

#### ARTICLE IV SHARES

The number of shares of stock is: The authorized capital stock of the corporation shall be(five hundred) shares of one dollar(\$1.00) par valuecommon stock which shall be designated "Common Shares"

# INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gaston Gonzalez

President-Director

Scalabrini Ortiz 3622 1:A Bs.As.Argentina,

Gustavo G.Gonzalez

C.P.1425

Scalabrini Ortiz 3622 1:A Bs.As.Argentina,

Vice-President

C.P.1425

Mercedes G.Rodriquez

1470 N.W.196 Terrace Miami, FL 33169-3059

Secretary/Treasurer

#### ARTICLE VI REGISTERED AGENT

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

Mercedes G. Rodriguez

1470 N.W. 196 Terrace Miami, FL 33169-3059

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

G. Rodriquez

1470 N.W. 196 Terrace, Miami FL 33169-3059

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

July 2,2003

Date

2003

Date

Signature/Registered A

# Attachment "A"

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "To produce, execute, realize, finance and bid for all kind of programs for television, radio, motion-picture, newspaper, theater and alike whitin all existing or future media and television channels, without exclusion, and the distribution of said programs in the United States of America territory. It wil also produce, execute, realize, finance and bid for all kind of advertising and publicity activities in any and all communication media."

"This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, county, territory or municipality."

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