

P03000128778

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)643-4172

FLORIDA PROFIT CORPORATION OR P.A.  
BACCARAT PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2003 NOV - 7 AM 9:31

11/10/03

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**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.**

**ARTICLE I (NAME)**

**THE NAME OF THE CORPORATION SHALL BE:**

**BACCARAT PRODUCTIONS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:**

**125 VIA MILAN TERRACE  
DAVIE, FLORIDA 33325**

**ARTICLE III CAPITAL STOCK**

**THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME  
IS:**

**100@50.01 PER SHARE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**JOSE MIGUEL FLORES  
125 VIA MILAN TERRACE  
DAVIE, FLORIDA 33325**

**MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135**

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**ARTICLE V INCORPORATOR(S)**

**THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):**

**JOSE M. FLORES** **25 STOCKS**  
**125 VIA MILAN TERRACE**  
**DAVIE, FLORIDA 33325**

**YELITZE URIBE DE FLORES** **24 STOCKS**  
**125 VIA MILAN TERRACE**  
**DAVIE, FLORIDA 33325**

**ORTOPEDICA PUERTA DEL ESTE S.R.L. 51 STOCKS**  
**AVENIDA FRANCISCO DE MIRANDA**  
**CENTRO COMERCIAL PUERTA DEL ESTE**  
**LOCAL 1 A**  
**LA CALIFORNIA NORTE, CARACAS, VENEZUELA**

## ARTICLE VI

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE  
AS FOLLOWS:

**PRESIDENT: JOSE M. FLORES**  
**125 VIA MILAN TERRACE**  
**DAVIE, FLORIDA 33325**

V. PRESIDENT: YELITZE URIBE DE FLORES  
125 VIA MILAN TERRACE  
DAVIE, FLORIDA 33325

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF NOVEMBER 2003

  
JOSE M. FLORES  
PRESIDENT

11-7-03  
DATE

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI FLORIDA 33135

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

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  
DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BACCARAT PRODUCTIONS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE M. FLORES  
125 VIA MILAN TERRACE  
DAVIE, FLORIDA 33325

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 STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

  
(SIGNATURE)

11-01-03  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.  
BAR # 936944  
2742 SW 8 STREET SUITE 202  
MIAMI, FLORIDA 33135

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