

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 O4 JAN -9 PM 1: 02
SECNETARY OF TIRTE
TALL AHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## GQ TALENT AND PRODUCTION INCORPORATED

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

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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.

ARTICLE I NAME

The name of the corporation shall be:

GQ TALENT AND PRODUCTION INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

278 NE 103 STREET MIAMI SHORES ,FL 33138

The mailing address of this corporation shall be:

278 NE 103 STREET MIAMI SHORES , FL. 33138

ARTICLE III SHARES

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

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by: Pedro M. Ramos, CPA 221 East 49 Street Hialeah, FL 33013 (305)885-9435

| ARTICLE IV INITIAL REGISTERED ÄGENT AND STREET ADDR  | ess .   |  |
|--|---------|--|
| The name and address of the initial registered agent is:   |         |  |
| GRACIELA GONZALEZ<br>278 NE 103 STREET , MIAMI SHORES , PL. 33138  |         |  |
| ARTICLE V INCORPORATOR(S) See instructions for officers / directors  |         |  |
| The name(s) and street address(es) of the incorporator(s) articles of Incorporation is(are):                             | o these |  |
| GRACIELA GONZALBZ  |         |  |
| 278 NE 103 STREET  |         |  |
| MIAMI SHORES , FLORIDA 33138   |         |  |
|  |         |  |
| The undersigned incorporator(s) has(have) executed these Ar of Incorporation this <u>7TH</u> day of <u>JANUARY</u> 2004. | rticles |  |
| Signature  |         |  |
| Signature  |         |  |
| Signature  |         |  |

Notarization is not required NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETART UP STATE TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

GO TALENT AND PRODUCTION INCORPORATED

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

GRACIELA GONZALEZ

278 NE 103 STREET

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

MIAMI SHORES , FLORIDA 33138

### (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 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) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314