Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number: : (

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From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A. G CREATIVE PRODUCTIONS, INC.

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ARTICLES OF INCORPORATION OF G CREATIVE PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: G CREATIVE PRODUCTIONS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

- . To engage in theater, T.V and entertainment media production of all types. To provide advisory services to the entertainment industry.
- . To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1,00.

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ARTICLE FIVE

The address of the initial Registered Office of the corporation is 11342 SW 69th Terrace, Miami, FL 33173 and the name of the Registered Agent at such address is RUBEN GELLER.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the incorporator is:

RUBEN GELLER 11342 SW 69th Terrace, Miami, FL 33173

ARTICLE EIGHT

The principal office of this corporation shall be located at 11342 SW 69th Terrace, Miami, FL 33173, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE.

This corporation shall be deemed to commence its existence upon filing of these Articles of Incorporation.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified ir until their earlier resignation, removal from office or death, are:

PRESIDENT/SECRETARY/TREASURER

RUBEN GELLER:

11342 SW 69th Terrace, Miami, FL 33173

IN WITNESS WHERBOF, I have subscribed by name this 29 day of January, 2004.

RUBEN GELLER Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by RUBEN GELLER, who is personally known to me or who provided from as identification.

NOTARY PUBLIC

My Commission expires:

S. Sentenden My Commission 50207666 Explips Apri 30, 2007

Prepared by: George M. Santamarina, P.A. 7175 SW 8th Street, Suite 204 Mismi, FL 33144 305-261-4683 Florida Bar No. 267961

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

G CREATIVE PRODUCTIONS, INC. 11342 SW 69th Terrace, Miami, FL 33173.

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named RUBEN GELLER, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

RUBEN GELLER 11342 SW 69th Terrace, Miami, FL 33173

Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of processat the above Florida designated address) in some conspicuous place in office as required by law.

DATED: Januari 29 2004

RUBEN GELLER