

P04000095905

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000131739 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
04 JUN 23 PM 1:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EGF PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

06-23-04
16

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000131739)))

ARTICLES OF INCORPORATION
OF

EGF PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation
Under the Florida General Corporation Act, Hereby adopt(s) the following
Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EGF PRODUCTIONS, INC.

The principal place of business of this corporation shall be:
1756 NORTH BAYSHORE DR SUITE 25-E
MIAMI, FL 33132

RECEIVED
JUN 23 2004
TALLAHASSEE, FLORIDA

04 JUN 23 PM 1:54

FILED

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation
is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

((H04000131739)))

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

EDUARDO GARCIA PRESIDENT

1756 N.BAYSHORE DR # 25-E
MIAMI, FL 33132

ARTICLE VI INCORPORATOR (S)

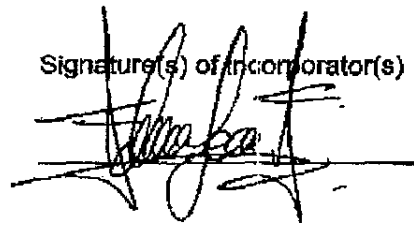
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

EDUARDO GARCIA

1756 N.BAYSHORE DR # 25-E
MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH of JUNE of 2004.

Signature(s) of incorporator(s)

A handwritten signature in black ink, appearing to read 'Eduardo Garcia', is written over a horizontal line. The signature is stylized with a large, looped 'E' and a long, sweeping tail.

((H04000131739)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
EGF PRODUCTIONS, INC.

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

1756 N. BAYSHORE DR SUITE 25-E
MIAMI, FL 33132

(CITY / STATE / ZIP)

SIGNATURE

TITLE

DATE

PRESIDENT
06-18-2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

06-18-2004

STATE OF FLORIDA
TALLAHASSEE, FL 32304

04 JUN 23 PM 1:54

FILED