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XIOMARA LEE, P.A.

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Florida Department of State
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To:

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

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I200400000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

FLORIDA PROFIT CORPORATION OR P.A.

T.G.M. PRODUCTIONS INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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B. McKnight SEP 07 2005

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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:
T.G.M. PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
8185 NW 7TH ST SUITE 518
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
GEORGINA M. TOLEDO (PRESIDENT/DIRECTOR)
8185 NW 7TH ST SUITE 518
MIAMI, FL 33126

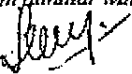
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
GEORGINA M. TOLEDO
8185 NW 7TH ST SUITE 518
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
GEORGINA M. TOLEDO
8185 NW 7TH ST SUITE 518
MIAMI, FL 33126


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

x 

Signature/Registered Agent

09/02/2005

Date

x 

Signature/Incorporator

09/02/2005

Date

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DIVISION OF CORPORATIONS
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