

PO 6000064976

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06 MAY - 8 PM 12:56

B. McKnight MAY 09 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GUACAMOLE PRODUCTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VEGA TAX SERVICE, INC.
Name (Printed or typed)

1402 N.W. 179th Ave.
Address

Pembroke Pines, FL 33029
City, State & Zip

(786) 546-0589
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
GUACAMOLE PRODUCTIONS, INC.

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I - NAME

The name of the corporation shall be:

GUACAMOLE PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

5601 Collins Ave., #M9
Miami Beach, FL 33140

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - SHARES

The number of shares which the corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00 each

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ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of Directors shall consist of 1 person and the name and address of the person who is to serve on the initial board is as follows:

Jose Oscar Lopez
5601 Collins Ave., Unit #M9
Miami Beach, FL 33140

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Oscar Lopez
5601 Collins Ave., Unit #M9
Miami Beach, FL 33140

ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporator executing these Articles of Incorporation is:

Jose Oscar Lopez
5601 Collins Ave., Unit #M9
Miami Beach, FL 33140

By: Jose Oscar Lopez
Incorporator

DATE COMMISSION EXPIRES _____

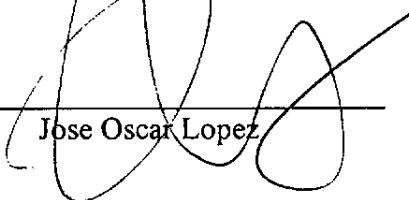
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: **GUACAMOLE PRODUCTIONS, INC.**
2. The name and address of the Registered Agent and office is:

**Jose Oscar Lopez
5601 Collins Ave., Unit #M9
Miami Beach, Florida 33140**

Having been named as Registered Agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as Registered Agent.



Jose Oscar Lopez

5/02/06

Date

06 MAY -8 PM 12:56

STATE OF FLORIDA
DEPARTMENT OF REVENUE