

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

G ENTERTAINMENT GROUP, CORP

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12/11/2007

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ARTICLE OF INCORPORATION OF

G ENTERTAINMENT GROUP, CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be: .

G ENTERTAINMENT GROUP, CORP

DIVISION OF COMPORAT

The principal place of business of this corporation shall be:

3040 SW 192ND AVENUE MIRAMAR, FLORIDA 33029

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

100

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE 1325 S.W 87^{TR} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (303)227-2775 H07000297198

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This corporation shall have perpetual existence.

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

BRIAN HERRERA

3040 SW 192ND AVENUE

MIRAMAR, FLORIDA 33029

Secretary:

BRIAN HERRERA

3040 SW 192ND AVENUE MIRAMAR, FLORIDA 33029

Vice President-Treasury

KENNY HERRERA

3040 SW 192ND AVENUE MIRAMAR, FLORIDA 33029

<u>ARTICLE VI - INCORPORATOR(S)</u>

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

NAME BRIAN HERRERA **ADDRESS**

3040 SW 192ND AVENUE MIRAMAR, FLORIDA 33029

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)

day of DECEMBER 2007.

Signature(s) of Incorporator(s)

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WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami , Florida 33174 PHONE (305)267-2767 (305)227-2775

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following materness in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

G ENTERTAINMENT GROUP, CORP

SECRETARY OF STATE
DIVISION OF CURPORATION

OF DEC 11 AN II: 53

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

NAME

BRIAN HERRERA

ADDRESS

3040 SW 192^{NO} AVENUE MIRAMAR, FLORIDA 33029

SIGNATURE

TITLE

PRESIDENT

DATE

12/11/02

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

12/11/03

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WILLIAM J. STRANGE 1325 S.W 87^{TR} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775