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SECRETARY OF STATE

#### MARK A. ARIAS, ESQ. ATTORNEY AT LAW

6220 South Orange Blossom Trail, Suite 161, Orlando, FL. 32809 Tel. (407) 240-9100; Fax (407) 240-9112

March 07, 2008

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314 US CERTIFIED MAIL 7007-0710-0002-5422-8825

#### Re: Articles of Incorporation for "G.E.A. PRODUCCIONES ORLANDO, INC."

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation for the above referenced client, along with the Certificate of Registered Agent and a check in the Amount of \$78.75. Please process this application and advise my office should anything else be required.

As always, thank you for your time and attention to this matter.

Sincerel

Mark A. Arias, Esq.

MAA/gl Enclosure(s)

#### **ARTICLES OF INCORPORATION OF**

### **G.E.A. PRODUCCIONES ORLANDO, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. (profit Corporation).

#### ARTICLE I CORPORATE NAME

The Name of the Corporation shall be: G.E.A. PRODUCCIONES ORLANDO, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

6969 Northwich Dr. Windermere, FL 34786 CEOLETING OF STR

#### ARTICLE III CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at may one time is:

1000 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF \$10.00 EACH

#### NAME OF OWNER AND % OF OWNERSHIP:

Argimiro Rodriguez Zago	45 %
Angela Zago Palma	25 %
José Ovidio Rodriguez Cuesta	20 %
Perla Rodriguez Romana	10 %

#### ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION

#### The general nature of the business to be transacted by this Corporation is:

Marketing and Productions of materials and artistic events in reference to radio, television, movie, internet, newspaper, etc. and specializing in Interior Designs. Additionally, this Corporation may and is authorized to engage in any activity or business permitted under the Laws of the United States and the State of Florida

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

#### The name and address of the initial registered agent is:

Angela Zago, 1237 Celebration Ave., Celebration, FL 34747

#### ARTICLE VI INITIAL BOARD MEMBERS

The name, address and title of the initial Officers of this corporation are:

#### <u>NAME</u>

<u>TITLE</u>

Argimiro Rodriguez 728 Centervale Dr., Celebration, FL 34747 Angela Zago, 1237 Celebration Ave., Celebration, FL 34747 Jose Rodriguez 1237 Celebration Ave., Celebration, FL 34747 Perla Rodriguez 728 Centervale Dr., Celebration, FL 34747 PRESIDENT

VICE PRESIDENT

#### DIRECTOR

#### **PRODUCTIONS MANAGER**

#### ARTICLE VII TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing at the time of filing of the:

Articles of Incorporation with the Secretary of State.

#### ARTICLE VIII INCORPORATORS

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

Mark A. Arias, Esq. 6220 S. Orange Blossom Trail. #161, Orlando, FL. 32809

The undersigned incorporator has executed these Articles of Incorporation this  $04^{th}$ , day of March, 2008.

<u>J</u>JJCY'U Signature

Prepared by: Mark A. Arias, Esq. Law Office of Mark A. Arias, Esq. 6220 S. Orange Blossom Trl. #161 Orlando, Fl 32809, Tel: 407-240-9100

## FILED

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SECRETARY UF STATE

TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

The name of the corporation is: G.E.A. PRODUCCIONES ORLANDO, INC.

The address of the office is: 6969 Northwich Dr. Windermere, FL 34786

The name and address of the registered agent is: Angela Zago, 1237 Celebration Ave., Celebration, FL 34747

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THEPROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ago. SIGNATURE

DATE: March 04, 2008

Mark A. Arias, Esq. Law Office of Mark A. Arias, Esq. 6220 S. Orange Blossom Trl. #161 Orlando, Fl 32809, Tel: 407-240-9100