

PD88888048489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

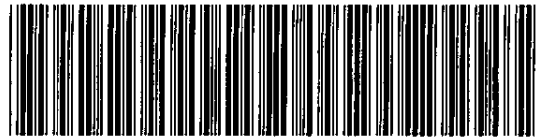
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FILED
08 MAY 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 5/14

COVER LETTER

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

SUBJECT: D & M Productions USA, 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: Gilberto F. Grana
Name (Printed or typed)

2843 Pembroke Road
Address

Hollywood, FL 33020
City, State & Zip

(954) 241-2150
Daytime Telephone number

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

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:

D & M PRODUCTION USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1830 SOUTH OCEAN DR. #3010
HALLANDALE BEACH, FLORIDA 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL KIND OF BUSINESS UNDER FLORIDA LAW

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):

Dulce Maria Torres 1830 S. Ocean Dr. #3010 Hallandale Beach, FL 33009
P/VP/S
Mariel Torres 1830 S. Ocean Dr. #3010 Hallandale Beach, FL 33009
Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dulce Maria Torres 1830 S. Ocean Dr. #3010 Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

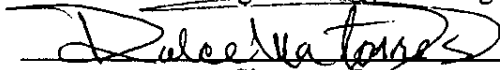
Dulce Maria Torres 1830 S. Ocean Dr. #3010 Hallandale Beach, FL 33009

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



Signature/Registered Agent

5-7-08
Date



Signature/Incorporator

5-7-08
Date

FILED

08 MAY 14 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA