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Law Offices

Michael S. Hacker

Suite 700

4000 Ponce De Leon Boulevard

Coral Gables, Florida 33146

U.S.A.

17 July, 2009

Admitted to Practice:

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Articles of Incorporation

GALWAY ENTERTAINMENT INCORPORATED

Dear Sirs:

Enclosed herewith please find Articles of Incorporation with regard to the above mentioned company. We enclose herewith check to cover your costs and would appreciate you remitting to these offices a copy of our Charter issued by the Department of State when complete.

Thank you very much for your cooperation.

Very truly yours,

LAW OFFICES MICHAEL S. HACKER

U.S. Tur Court

U.S. Gustoms Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Veterans Appeals Court

U.S. International Trade Court

ARTICLES OF INCORPORATION

<u>OF</u>

GALWAY ENTERTAINMENT INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

GALWAY ENTERTAINMENT INCORPORATED

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ARTICLE II

The general nature of the business and the objects and purposes of this Corporation are as follows:

- 1. To create and produce motion pictures, television programming and musical arts.
- 2. To guarantee the payment of dividends or interest on any shares, stocks or debentures or the securities issued, or any other contracts or obligations of this Corporation described as aforesaid whenever proper or necessary for the business of the corporation; provided the required authority be first obtained; always subject to the limitations herein prescribed.
- 3. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.

- 4. To further do and perform and cause to be done or performed, each, any and all of the acts and things insofar as the same may be incidental to or included in any or all of the general powers given. Provided that the various powers above enumerated shall be exercised by the said Corporation only in the manner and to the extent that the same may be authorized.
- 5. The said Corporation may perform any part of its business outside the State of Florida in other States or Colonies of the United States and Foreign Countries.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 100 shares, \$1.00 Par value stock.

ARTICLE IV

The amount of capital with which this Corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial post office address of the principal place of business of this Corporation in the State of Florida is: 4000 Ponce De Leon Blvd., Suite 700, Coral Gables, Florida 33146. The name and post office address of the Registered Agent is: Michael S. Hacker, Esq., 4000 Ponce De Leon Blvd., Suite 700, Coral Gables, Florida 33146.

ARTICLE VII

This Corporation shall have four (4) Directors initially. The number of Directors may increase or diminish from time to time by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the FIRST BOARD OF DIRECTORS of this corporation shall be:

FELIPE TORRES 16356 Bridlewood Circle

Delray Beach, Florida 33445

ONEY GUILLEN 939 West Madison Street Chicago, Illinois 60607

ANDRES JEANTON 901 Brickell Key Blvd.

Apt. 1407

Miami, Florida 33131

EDWARD PIETRUCHA

802 Winfal Drive

Schaumberg, Illinois 60173

The name(s) and post office address(es) of the OFFICERS OF THIS CORPORATION shall be:

FELIPE TORRES

President

16356 Bridlewood Circle Delray Beach, Florida 33445

ANDRES JEANTON

Treasurer

901 Brickell Key Blvd.

Apt. 1407

Miami, Florida 33131

ONEY GUILLEN

Vice-President

939 West Madison Street Chicago, Illinois 60607

EDWARD PIETRUCHA

Secretary

802 Winfal Drive

Schaumberg, Illinois 60173

ARTICLE IX

The name and post office address of each subscriber and the number of shares of stock which each agree to take therefor are:

FELIPE TORRES - 16356 Bridlewood Circle

25 Shares

Delray Beach; Florida 33445

ONEY GUILLEN -

939 West Madison Street

25 Shares

Apt. 309

Chicago, Ilinois 60607

ANDRES JEANTON - 901 Brickell Key Blvd.

25 Shares

Apt. 1407

Miami, Florida 33131

ARTICLE X

The Corporation shall have the further right and power to:

- 1. From time to time to determine the time and place that the books of this Corporation shall be open for inspection.
- 2. The Corporation may in its bylaws, confer powers upon its Board of Directors or Officers in addition to the foregoing, and in addition to the power authorized and expressly conferred by statute.
- 3. All Stockholders and Directors shall have power, as the bylaws so provide, to hold their respective meetings at such places as may from time to time be designated by the Board of Directors; and to have one or more officers within or without the State of Florida to keep the books of the Corporation (subject to the provisions of the Statutes) outside of the State of Florida.
- 4. The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in the Certificate of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

We, the undersigned, being all of the original subscribers to the capital stock hereinafter-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, have hereunto set my hand and seal this 17th day of July, 2009.

TORRES

ONE GUILLEN

ANDRÉS JEÁNTON

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Felipe Torres, Oney Guillen, and Andres Jeanton, who are personally known to me to be the person who executed the foregoing Articles of Incorporation in my presence and they acknowledged before me that they signed the same for the purpose therein stated this 17th day of July, 2009.

DIANA M. OROZCO
MY COMMISSION # DD 710639
EXPIRES: September 3, 2011
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That -- GALWAY ENTERTAINMENT INCORPORATED

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named MICHAEL S. HACKER, Esq., Law Offices, Michael S. Hacker, Suite 700, 4000 Ponce De Leon Blvd., Coral Gables, Florida 33146, as its agent to accept service.

ACKNOWLEDGMENT:

. 1. 1.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL S. HACKER Registered Agent

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