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— ALEXANDER J ALFANO.
— 45 S.W. 9th Avenue.
— Miami Florida 33130.

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95 MAY 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dubarry's Productions Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PAID
5-11

Examiner's Initials

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ARTICLES OF INCORPORATION OF DUBARRY'S PRODUCTIONS INCORPORATED

ARTICLE I. CORPORATE NAME.

The name of this corporation is DUBARRY'S PRODUCTIONS INCORPORATED.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7871 West 29th Way, Suite 202, Hialeah, Florida 33016.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 SHARES OF COMMON STOCK with a PAR VALUE OF \$10.00 per stock.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is CARLOS L. DUBARRY.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation is:

CARLOS L. DUBARRY residing at 7871 West 29th Way, Suite 202, Hialeah, Florida 33016.

ARTICLE IX. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

The name of the initial director of this Corporation and his street address is:

Carlos Dubarry residing at 7871 West 29th Way, Hialeah, Florida 33016.

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII. MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Board of Directors of this corporation.

ARTICLE XIII. POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on May 1, 1995.


PRESIDENT


SECRETARY


TREASURER

STATE OF FLORIDA
COUNTY OF DADE

REGISTERED AGENT'S CERTIFICATE

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


In accordance with Chapter 617.023, Florida Statutes, the following is submitted:

DUBARRY'S PRODUCTIONS INCORPORATED

desiring to organize under the laws of the State of Florida, with its registered agent's office located at **7871 West 29th Way, Suite 202, Hialeah, Florida 33016** has named **CARLOS DUBARRY**, located at said address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



ALEXANDER J. ALFANO, ESQ.
Attorney for Incorporator

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