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CORPORATE FAX 10

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC.
DEPARTMENT OF STATE 4521 PGA BLVD., S-211
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: G & B INTERNATIONAL PRODUCTIONS, INC.
FAX AUDIT NUMBER: H95000007429
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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
G & B International Productions, Inc.

Article I. Name

The name of this Florida corporation is:
G & B International Productions, Inc.

Article II. Address

The mailing address of the Corporation is:
G & B International Productions, Inc.
851 Lyons Road, Suite 22202
Coconut Creek FL 33063

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

David Laverty
David V. Laverty Law Offices
2090 Palm Beach Lakes Blvd, Suite 904
West Palm Beach FL 33409

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

David Laverty FL Bar Member 0914142
David V. Laverty Law Offices
2090 Palm Beach Lakes Blvd, Suite 904
West Palm Beach FL 33409
407-683-6602 • Fax 407-688-0407

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Juan Marcos Bueno
Victor M. Bueno

Article VI. Incorporator

The name and address of the incorporator is:

David Lavery
David V. Lavery Law Offices
2090 Palm Beach Lakes Blvd, Suite 904
West Palm Beach FL 33409

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 5, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 5, 1995

David Lavery
David Lavery

H95000007428

David Lavery FL Bar Member 0914142
David V. Lavery Law Offices
2090 Palm Beach Lakes Blvd, Suite 904
West Palm Beach FL 33409
407-683-6602 • Fax 407-688-0407

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:

G & B International Productions, Inc.

REGISTERED AGENT:

David Lavery
David V. Lavery Law Offices
2090 Palm Beach Lakes Blvd, Suite 904
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

David Lavery

David Lavery

Date: July 5, 1995

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David Lavery FL Bar Member 0914142
David V. Lavery Law Offices
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West Palm Beach FL 33409
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G & B INTERNATIONAL PRODUCTIONS, Inc.

Juan Marcos Bueno
Vice President, Secretary, Treasurer of Corporation

P95000051947

Lorin Coole
Corporate Specialist
New Filings Section
Division of Corporations P.O. Box 6327 - Tallahassee, FL 32314

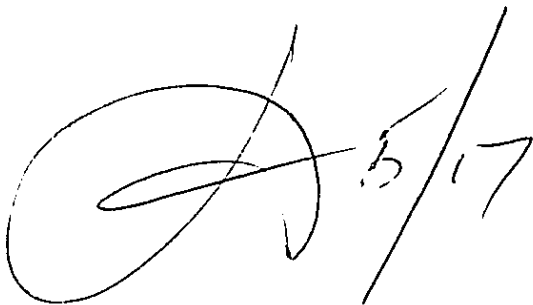
Dear: To Whom it may concern

As per the letter sent to us July 6, 1995, letter #895A00012656. Our assigned document number is P95000051947. Our (FEI) number filed with the IRS is 59-3372998 which was requested in the letter, and our address has also changed to 2100 N. Dixie Hwy.- Lake Worth FL 33460. Please contact me if you need any other information at (407) 547-2363.

Sincerely,

Juan Marcos Bueno
Vice President Sec. Treasurer.

Victor M. Bueno
President

 5/17

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