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FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JGHNNY-G PODREGUEZ

ACCT#: 073171003004

PHONE: (305)672-0696

FAX #: (305)672-9110

NAME: GOLD TEAM PRODUCTIONS, INC.

AUDIT NUMBER...... H97000008625

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES..... 4

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May 27, 1997

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: GOLD TEAM PRODUCTIONS, INC.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Gold Team Productions, Inc.

## Article II. Address

The mailing address of the Corporation is: Gold Team Productions, Inc. 10032 NW 52 Terrace Miami FL 33178

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Marili Cancio, Esq. Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Luis Angel Donadio

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. 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 applicable law.

Marili Canclo | FL Bar Member 0085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134 305-567-9000

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Luis Angel Donadio 10032 NW 52 Terrace Miami FL 33178

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1997.

LUIS ANGEL DONADIO by L.A. Uriarte as attorney-in-fact

Marill Canclo I FL Bar Member 0085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134 305-567-9000

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Gold Team Productions, Inc.

**REGISTERED AGENT/OFFICE:** 

Marili Cancio, Esq.
Otero Tomlin & Tomlin, P.A.
75 Valencia, 4th Floor
Coral Gables FL 33134

97 MAY 27 PH 12: C

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.

Marili Cancio, Esq.

by L.A. Uriarte as attorney-in-fact

Date: May 27, 1997

Marili Canclo I FL Bar Member 0085022 Otero Tomlin & Tomlin, P.A. 75 Valencia, 4th Floor Coral Gables FL 33134 305-567-9000

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